

## **Board of Education Regular Meeting**

Monday, May 18, 2015 7:30 PM

Ponca High School Art Room  
505 3rd Street  
Ponca, NE 68770-0568

Mr. Kenton Book:	Present
Monte Burki:	Present
Richard Dohma:	Present
John Gill:	Absent
Phil Kramper:	Present
Doug Rickett:	Present

1. Call to Order

2. Opening Procedures

2.1. Flag Salute

2.2. Roll Call

2.3. Vote to Excuse Absent Members

3. Approval of Agenda

4. Request of Speakers

5. Minutes from Previous Meeting

6. Financial Reports

7. Claims and Accounts

8. Option Enrollment Requests

9. New Business

9.1. Board Calendar 2015

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. Technology Presentation

9.5. School Law Seminar

9.6. Hire Middle School Math and Science Teacher

9.7. Hire Sixth Grade Teacher

9.8. Executive session

9.9. Contract Extension for Lorrie Huston

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

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Chairperson

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Superintendent