

Board of Education Special Meeting

Tuesday, March 24, 2015 7:30 PM

Ponca High School Art Room

505 3rd Street

Ponca, NE 68770-0568

Attendance Taken at 7:33 PM.

Mr. Kenton Book: Present

Monte Burki: Present

Richard Dohma: Present

John Gill: Present

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

3.1. Option Enrollment Requests

4. Request of Speakers

5. New Business

5.1. Board Calendar 2015

5.2. Administration Reports

5.2.1. Superintendent and Principals

5.3. Board Communications and Committee Reports

5.4. Cheer Squad Sponsors Resignation

5.5. Cheer Squad Sponsor

5.6. Hire Math Teacher

5.7. Math & Science Position

5.8. Secondary Principal Contract & Salary

5.9. Elementary Principal Contract & Salary

6. Old Business

7. Executive Session

8. Establish Next Meeting Date

9. Adjournment

Chairperson

Superintendent