

Board of Education Special Meeting

Saturday, April 11, 2015 8:00 AM

Ponca High School Art Room

505 3rd Street

Ponca, NE 68770-0568

Attendance Taken at 8:00 AM.

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

4. Request of Speakers

5. New Business

5.1. Board Calendar 2015

5.2. Administration Reports

5.2.1. Superintendent and Principals

5.2.2. Athletic Director

5.3. Board Communications and Committee Reports

5.4. Infrastructure Bids for Jackson, Ponca Elementary, & Ponca High School

5.5. Teacher Resignation

6. Old Business

7. Executive Session

8. Establish Next Meeting Date

9. Adjournment

Chairperson

Superintendent