

Board of Education Regular Meeting

Monday, August 17, 2015 7:30 PM

Ponca High School Art Room

505 3rd Street

Ponca, NE 68770-0568

Attendance Taken at 7:30 PM.

Mr. Kenton Book: Absent

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. Minutes from Previous Meeting

6. Financial Reports

7. Claims and Accounts

8. New Business

8.1. Board Calendar 2015

8.2. Administration Reports

8.2.1. Superintendent and Principals

8.2.2. Athletic Director

8.3. Board Communications and Committee Reports

8.4. Option Enrollment Requests

8.5. Home School Children 2015-2016

8.6. Teacher Evaluation and Appraisal Tool

8.7. 2015 Area Membership Meeting

8.8. Para-Educator Resignation

8.9. Hire Para-Educator for Jackson

8.10. Hire Special Education Para-Educator for Ponca elementary.

8.11. Soccer Co-op with South Sioux City Schools.

8.12. Hire Wrestling Coach

8.13. Memorial tree for Bill Thompson.

8.14. West Parking lot island landscaping / cement

8.15. Custodial Position

9. Old Business

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment

Chairperson

Superintendent