

Board of Education Regular Meeting

Monday, October 19, 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:	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. 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. Multicultural Report

9.5. ACT Scores

9.6. Jackson City Park

9.7. Jr. High Boys Basketball Coaching Resignation

9.8. Boilers for Jackson Elementary

9.9. Upgrade on computer system for Jackson Elementary Boiler System

9.10. West Gymnasium Sound System

9.11. Hire Custodian

9.12. Hire custodian and route bus driver.

9.13. Change of Status for Para-Educator

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent