

**Board of Education Regular Meeting**

Monday, December 21, 2015 7:00 PM

Ponca High School Art Room

505 3rd Street

Ponca, NE 68770-0568

Attendance Taken at 7:00 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

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. Caleb Foulks --- Energy Audits

9.5. Caleb Foulks ---- Burnisher

9.6. NASB Legislative Forum

9.7. Computer Go-ahead

9.8. NRCSA Spring Conference

9.9. Assistant Golf Coach

9.10. E-Meetings

9.11. NASB Superintendent Salary Survey

9.12. Superintendent Evaluation and Contract

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

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Chairperson

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Superintendent