

Board of Education Regular Meeting

Monday, January 18, 2016 7:00 PM

Ponca High School Room 127 (Distance Learning Room)

505 3rd Street

Ponca, NE 68770-0568

1. SINDE LAW Election of Officers: President:

Vice President:

Secretary/Treasurer:

Also, please look at the attachment named "Board of Education Committees" and let's discuss any changes that any member would like to negotiate.
Attachments Board of Education Committees Add Notes Notes

2. Call to Order

3. Opening Procedures

3.1. Flag Salute

3.2. Roll Call

3.3. Vote to Excuse Absent Members

4. Approval of Agenda

5. Request of Speakers

6. Minutes from Previous Meeting

7. Financial Reports

8. Claims and Accounts

9. Option Enrollment Requests

10. New Business

10.1. Board Calendar 2016

10.2. Administration Reports

10.2.1. Superintendent and Principals

10.2.2. Athletic Director

10.3. Board Communications and Committee Reports

10.4. Outside Lighting Changes

10.5. Purchase of Bus Information

10.6. Designation of Official Depository

10.7. Official Newspaper

10.8. Official Accounts Custodian

10.9. Designated Authorized Representative

10.10. Designate the Monthly Meeting Day

10.11. NRCSA Legislative Forum

10.12. 2016 Education Forum

10.13. NASB -- The School Board as the Judge and Jury

10.14. NRCSA Spring Conference

10.15. 2016-2017 Negotiated Agreement

11. Old Business

12. Executive Session

13. Establish Next Meeting Date: February 15, 2016 at 7:00 p.m.

14. Adjournment

Chairperson

Superintendent