

Board of Education Regular Meeting

Monday, February 15, 2016 7:00 PM

Ponca High School Room 127

505 3rd Street

Ponca, NE 68770-0568

Attendance Taken at 7:03 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

4.1. Cindy Anderson Presentation

4.2. Crisis Team Report

5. Minutes from Previous Meeting

6. Financial Reports

7. Claims and Accounts

8. Option Enrollment Requests

9. New Business

9.1. Board Calendar 2016

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. School Board Goals

9.5. NRCSA Spring Conference

9.6. NASB President's Retreat

9.7. NASB 2016-2017 Membership Dues

9.8. School Improvement Process Report 2015

9.9. Money Transfer into Depreciation Fund

9.10. Technology Committee Report

9.11. Sick days reimbursed

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent