

Board of Education Regular Meeting
Monday, October 17, 2016 7:30 PM

Ponca High School Computer Lab Room
505 3rd Street
Ponca, NE 68770-0568

Agenda

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 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. Character Team Report
 - 9.5. Multi-Cultural Report 2015-2016
 - 9.6. Local Substitute Certificate
 - 9.7. Assistant Wrestling Coach Resignation
 - 9.8. NASB Board Goals 2016-2017
 - 9.9. Softball Co-op Discussion
 - 9.10. Staff Retirement
 - 9.11. Staff Retirement
10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment