

Board of Education Regular Meeting
Monday, February 20, 2017 7:00 PM

Ponca High School Room 127
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 2016-2017
 - 9.2. Administration Reports
 - 9.2.1. Superintendent and Principals
 - 9.2.2. Athletic Director
 - 9.2.3. Technology
 - 9.3. Board Communications and Committee Reports
 - 9.4. PLC Committee Members Request
 - 9.5. NRCSA Spring Conference
 - 9.6. Back to the Basics School Law 2017
 - 9.7. Memorial Policy
 - 9.8. Drivers Education Rates
 - 9.9. Superintendent Contract
 - 9.10. Staff Retirement
 - 9.11. Staff Retirement

- 9.12. Establish gmail accounts
10. Old Business
11. Executive Session
12. Establish Next Meeting Date
13. Adjournment