

Board of Education Special Meeting  
Monday, January 16, 2017 5:00 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. Executive Session
4. Establish Next Meeting Date
5. Adjournment