

Board of Education Special Meeting  
Wednesday, March 25, 2020 6:30 PM

Ponca High School - Library  
505 3rd Street  
Ponca, NE 68770-0568

## **Agenda**

1. Ponca Public Schools Board of Education Information
2. Call to Order
3. Opening Procedures
  - 3.1. Flag Salute
  - 3.2. Roll Call
  - 3.3. Vote to Excuse Absent Members
4. Request of Speakers
5. Discussion Items
  - 5.1. District Emergency Response Staffing Plan during school closure
  - 5.2. Continuity of Instruction/Learning Plan during school closure
6. Action Items
  - 6.1. Discuss, consider, and take all necessary action on Emergency Response Declaration Resolution due to COVID-19 (Coronavirus)
  - 6.2. Discuss, consider, and take all necessary action on staff Work from Home Guidelines and Expectations
  - 6.3. Discuss, consider, and take all necessary action on Classified Return to Work Agreement during school closure
  - 6.4. Discuss, consider, and take all necessary action on Community Dispensing Memorandum of Understanding with Northeast Nebraska Public Health Department
  - 6.5. Discuss, consider, and take all necessary action to review applications for the position of Superintendent of Schools and to determine whether to interview or move forward with interim Superintendent
7. Executive Session
8. Establish Next Meeting Date
9. Adjournment