

Board of Education Regular Meeting
Monday, October 16, 2017 7:30 PM

Ponca High School - Room 126
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. 2017 Ponca Softball Team Presentation
5. Request of Speakers
6. Consent Agenda
 - 6.1. Approval of Agenda
 - 6.2. Minutes from Previous Meeting
 - 6.3. Financial Reports
 - 6.4. Claims and Accounts
7. Sports Complex Maintenance Payment
8. Administration and Board Reports/Communication
 - 8.1. Superintendent and Principals
 - 8.2. Athletic Director
 - 8.3. Board Communications and Committee Reports
 - 8.4. Technology
9. Option Enrollment Requests
10. Discussion and Action Items
 - 10.1. Character Team Presentation
 - 10.2. Option Enrollment Student Transportation
 - 10.3. Early Leave Incentive
 - 10.4. Teacher Contract
 - 10.5. Annual Financial Report Discussion

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment