

Agenda

1. Call to Order
2. Opening Procedures
 - 2.1. Flag Salute
 - 2.2. Roll Call
 - 2.3. Vote to Excuse Absent Members
3. Request of Speakers
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Minutes from Previous Meeting
 - 4.3. Financial Reports
 - 4.4. Claims and Accounts
5. Administration Reports
 - 5.1. Superintendent Report
 - 5.2. High School Report
 - 5.3. Elementary/Athletic Director Report
6. New Business
 - 6.1. Discuss, consider, and take any necessary action on MB Mowing Invoice
 - 6.2. Discuss, consider, and take any necessary action on second reading of board policy #6121 on Instruction
 - 6.3. Discuss, consider, and take any necessary action on Caleb Foulks Retirement
 - 6.4. Discuss replacement for Head Maintenance/custodial and/or Head Custodian/transportation
 - 6.5. Discuss, consider, and take any necessary action on Ponca Public Schools/Ponca Education Association Negotiated Agreement for 2021-2022
 - 6.6. Discuss, consider and take any necessary action to hire Katie Ludwig as a special education para professional in the high school.
 - 6.7. Discuss Boiler system in Jackson Elementary

6.8. Discuss Annual Report for 2019-2020

6.9. Discuss and review policy #5006 on Option Enrollment

7. Old Business

8. Executive Session

9. Establish Next Meeting Date

10. Adjournment