

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. Consent Agenda
 - 5.1. Approval of Agenda
 - 5.2. Minutes from Previous Meeting
 - 5.3. Financial Reports
 - 5.4. Claims and Accounts
6. Discuss, consider, and take all necessary action on Sports Complex Payment
7. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) payment
8. Administration and Board Reports/Communication
 - 8.1. Superintendent and Principals
 - 8.2. Athletic Director
 - 8.3. Board Communications and Committee Reports
9. Discussion and Informational Items
 - 9.1. Character Team Presentation
 - 9.2. Monthly Student Enrollment Report
 - 9.3. Classified Job Descriptions (First Reading)
10. Action Items
 - 10.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 10.2. Discuss, consider, and take all necessary action on Early Leave Incentive

10.3. Discuss, consider, and take all necessary action on Accreditation model and process for the 2020-21 school year

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment