

Board of Education Regular Meeting
Monday, September 15, 2014 7:45 PM

Ponca High School Art Room
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. Approval of Agenda
4. Request of Speakers
5. Minutes from Previous Meeting
6. Financial Reports
7. Claims and Accounts
8. Option Enrollment Requests
9. New Business
 - 9.1. Administration Reports
 - 9.1.1. Superintendent and Principals
 - 9.1.2. Athletic Director
 - 9.2. Board Communications and Committee Reports
 - 9.3. English Language Arts Standards
 - 9.4. Board Retreat
 - 9.5. NASB State Education Conference
 - 9.6. Early Leave Incentive Retirement Plan for Teachers
 - 9.7. Early Leave Incentive Retirement Plan for Administrators
 - 9.8. 2014-2015 School Budget
 - 9.9. 2014-2015 Final Tax Request
 - 9.10. Boiler Repair/Replacement in Jackson
10. Old Business
11. Executive Session

12. Establish Next Meeting Date

13. Adjournment