

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. Information Items
 - 6.1. Administration Reports
 - 6.1.1. Superintendent
 - 6.1.2. High School Principal
 - 6.1.3. Elementary Principal
 - 6.1.4. Activities Director
 - 6.2. Board Communications and Committee Reports
 - 6.2.1. Finance Committee
7. Discussion Items
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on Option Enrollment applications
 - 8.2. Discuss, consider, and take all necessary action on an early graduation request
 - 8.3. Discuss, consider, and take all necessary action on the payment of the Alicap premium
 - 8.4. Discuss, consider, and take all necessary action on General Fund transfers.

8.5. Discuss, consider, and take all necessary action on the purchase of a new bus

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment