

Board of Education Special Meeting  
Monday, August 31, 2026 5:30 PM

Ponca High School - Library  
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. Request of Speakers
5. Approval of Agenda
6. Action Items
  - 6.1. Discuss, consider, and take all necessary action to accept Casey McGhee's resignation from the Board of Education.
  - 6.2. Discuss, consider, and take all necessary action to authorize the superintendent to provide written notice of the board vacancy to the county clerk by letter and the public by a notice published in the Nebraska Journal Leader as required by law.
7. Establish Next Meeting Date
8. Adjournment