

Board of Education Special Meeting
Saturday, April 11, 2015 8:00 AM

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. New Business
 - 5.1. Board Calendar 2015
 - 5.2. Administration Reports
 - 5.2.1. Superintendent and Principals
 - 5.2.2. Athletic Director
 - 5.3. Board Communications and Committee Reports
 - 5.4. Infrastructure Bids for Jackson, Ponca Elementary, & Ponca High School
 - 5.5. Teacher Resignation
6. Old Business
7. Executive Session
8. Establish Next Meeting Date
9. Adjournment