

Board of Education Regular Meeting

Monday, September 15, 2014 7:45 PM

Ponca High School Art Room

505 3rd Street

Ponca, NE 68770-0568

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

Chairperson

Superintendent