

Board of Education Regular Meeting  
Monday, February 17, 2020 6:00 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. Consent Agenda
  - 5.1. Approval of Agenda
  - 5.2. Minutes from Previous Meeting
  - 5.3. Financial Reports
  - 5.4. Claims and Accounts
6. Administration and Board Reports/Communication
  - 6.1. Superintendent and Principals
  - 6.2. Athletic Director
  - 6.3. Board Communications and Committee Reports
7. Discussion and Informational Items
  - 7.1. Monthly Student Enrollment Report
  - 7.2. Show/Swing Choir and A Capella Discussion
8. Action Items
  - 8.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
  - 8.2. Discuss, consider, and take all necessary action on 2020-21 ESU #1 Contract for Special Education Services
  - 8.3. Discuss, consider, and take all necessary action on Head Volleyball Coach Resignation
  - 8.4. Discuss, consider, and take all necessary action on Superintendent expenses
  - 8.5. Discuss, consider, and take all necessary action on 2020-2021 District Calendar

8.6. Discuss, consider, and take all necessary action on Jackson School HVAC Preventative Maintenance Agreement

8.7. Discuss, consider, and take all necessary action on 2020-21 Nebraska Association of School Boards annual membership and dues

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment