

Board of Education Regular Meeting  
Monday, March 20, 2017 7:00 PM

Ponca High School Room 127  
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. Minutes from Previous Meeting
6. Financial Reports
7. Claims and Accounts
8. Option Enrollment Requests
9. New Business
  - 9.1. Board Calendar 2017
  - 9.2. Administration Reports
    - 9.2.1. Superintendent and Principals
    - 9.2.2. Athletic Director
    - 9.2.3. Technology Report
  - 9.3. Board Communications and Committee Reports
  - 9.4. Security Camera & Fob Entrance Cameras Bids
  - 9.5. PLC - Calendar Request 2017-2018
  - 9.6. Food Service Purchasing Method
  - 9.7. Para Professional Hiring
  - 9.8. Negotiated Agreement 2017-2018
  - 9.9. Hire Spanish Teacher
  - 9.10. Staff Retirement
  - 9.11. Elementary Principal Contract & Salary

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment