

Board of Education Regular Meeting  
Monday, May 15, 2017 7:30 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 2016 - 2017
  - 9.2. Administration Reports
    - 9.2.1. Superintendent and Principals
    - 9.2.2. Athletic Director
  - 9.3. Board Communications and Committee Reports
  - 9.4. Elementary Teacher Resignation
  - 9.5. Technologist Resignation
  - 9.6. Superintendent's Request
  - 9.7. Media Specialist Position
  - 9.8. Elementary Teacher Position
  - 9.9. Jackson Carpet Replacement
  - 9.10. East Elementary Doors
  - 9.11. Non-Certified Health Insurance Contribution
  - 9.12. Business Manager Contract and Salary 2017-2018

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment