

Board of Education Regular Meeting  
Monday, June 19, 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. PCEF Presentation
  - 9.5. Bus & Van Mileage Usage Report
  - 9.6. School Lunch Report
  - 9.7. Ponca Elementary East Doors Bids
  - 9.8. Policy 5417 Final Wellness Regulations --- REQUIRED
  - 9.9. Policy 3571 -- Meal Charges -- REQUIRED
  - 9.10. Policy 3240 -- Safety Plan -- REQUIRED
  - 9.11. Policy 3131.1 -- Procurement Plan - Code of Conduct -- REQUIRED
  - 9.12. Policy 1200 -- Anti-Harrassment --- REQUIRED

- 9.13. Policy 4003 -- Employee Anti-Discrimination --- REQUIRED
- 9.14. Policy 3570 -- Title I - Business Operations --- REQUIRED
- 9.15. Policy 5001 Form -- Summary of School Immunization Rules and Regulations --- REQUIRED
- 9.16. Policy 5004 --- Part Time Enrollment --- REQUIRED
- 9.17. Policy 5202 Attachment -- FERPA Notification of Rights --- REQUIRED
- 9.18. Policy 5413 -- Student Interviews --- REQUIRED
- 9.19. Policy 5418 -- Every Student Succeeds Act - Homeless --- REQUIRED
- 9.20. Policy 6800 -- Internet Safety --- REQUIRED
- 9.21. Non-Policy Updates 2017 --- Informational
- 9.22. Non-Certified Salaries for 2017-2018
- 10. Old Business
- 11. Executive Session
- 12. Establish Next Meeting Date
- 13. Adjournment