

Board of Education Regular Meeting  
Monday, July 17, 2017 7:40 PM

Ponca High School - Room 126  
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. District Reports
    - 9.1.1. Superintendent and Principals
    - 9.1.2. Athletic Director
    - 9.1.3. Technology
  - 9.2. Board Communications and Committee Reports
  - 9.3. 2017-18 Employee Handbook
  - 9.4. 2017-18 Student Handbook
  - 9.5. District Census Report
  - 9.6. Superintendent Expenses
  - 9.7. Policy 5008 - Attendance and Excessive Absenteeism
  - 9.8. Policy Reviews (#5415, #6370, #6410)
  - 9.9. Spanish
  - 9.10. Consent Agenda
  - 9.11. Business Manager Contract Amendment/Extension

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment