

Board of Education Regular Meeting
Monday, March 16, 2020 7:00 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 Report
 - 6.2. High School Principal Report
 - 6.3. Elementary Principal/Athletic Director Report
7. Discussion and Informational Items
 - 7.1. Monthly Student Enrollment Report
 - 7.2. Superintendent 3rd Quarter Absence Report
 - 7.3. Coronavirus Update and Planning 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 Local Substitute request
 - 8.3. Discuss, consider, and take all necessary action on Policy #1600 (Emergency Closing)
 - 8.4. Discuss, consider, and take all necessary action on Policy #1601 (Emergency Exclusions)
 - 8.5. Discuss, consider, and take all necessary action on last day of 2019-20 school year

8.6. Discuss, consider, and take all necessary action on Preschool tuition for 2020-21 school year

8.7. Discuss, consider, and take all necessary action on 3 year Sports Complex Maintenance Agreement

8.8. Discuss, consider, and take all necessary action on 2020-21 Elementary Principal Salary

8.9. Discuss, consider, and take all necessary action on 2020-21 Secondary Principal Salary

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment