

Board of Education Regular Meeting
Monday, April 20, 2020 7:30 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 and Principals
 - 6.2. Athletic Director
 - 6.3. Board Communications and Committee Reports
7. Discussion and Informational Items
 - 7.1. Monthly Student Enrollment Report
 - 7.2. Remote Learning, Continuity of Learning, and End of School Year Update
 - 7.3. Graduation Discussion
 - 7.4. Early Graduation Request Follow Up
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on Early Graduation Request
 - 8.2. Discuss, consider, and take all necessary action on Math teacher resignation
 - 8.3. Discuss, consider, and take all necessary action on Jackson Music Teacher resignation

- 8.4. Discuss, consider, and take all necessary action on Jackson Special Education teacher resignation
- 8.5. Discuss, consider, and take all necessary action on Jackson School Secretary resignation
- 8.6. Discuss, consider, and take all necessary action on Bus Driver resignation
- 8.7. Discuss, consider, and take all necessary on employment contract for 7-12 Math Teacher
- 8.8. Discuss, consider, and take all necessary action on employment contract for Elementary Special Education position
- 8.9. Discuss, consider, and take all necessary action on Head Volleyball Coach
- 8.10. Discuss, consider, and take all necessary action on 2020-21 District Calendar Amendment
- 8.11. Discuss, consider, and take all necessary action on 2020-21 Interim Superintendent of Schools contract
- 8.12. Discuss, consider, and take all necessary action on Sports Complex Maintenance Bids
- 8.13. Discuss, consider, and take all necessary action on bid for asbestos siding removal of vacant house

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment