

Board of Education Regular Meeting
Monday, May 18, 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. Discuss, consider, and take all necessary action on Sports Complex Payment
7. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) payment
8. Administration and Board Reports/Communication
 - 8.1. Superintendent and Principals
 - 8.2. Athletic Director
 - 8.3. Board Communications and Committee Reports
9. Discussion and Informational Items
 - 9.1. Monthly Student Enrollment Report
 - 9.2. End of 2019-20 School Year and Beginning of 2020-21 School Year
10. Action Items
 - 10.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 10.2. Discuss, consider, and take all necessary action on 2020 Commencement Exercises

10.3. Discuss, consider, and take all necessary action on .3 FTE Elementary Music Teacher Contract for the 2020-21 School Year

10.4. Discuss, consider, and take all necessary action on Junior Class Sponsor resignation

10.5. Discuss, consider, and take all necessary action on 2020-21 ESUCC Food Service Contract

10.6. Discuss, consider, and take all necessary action on Milk Bid for 2020-21 School Year

10.7. Discuss, consider, and take all necessary action to amend allowable expenses under the District's Section 125 Cafeteria Plan with Secure Benefits

10.8. Discuss, consider, and take all necessary action on Student Accident Insurance Plan for the 2020-21 school year

10.9. Discuss, consider, and take all necessary action on Classified Staff Salaries and Benefits for the 2020-21 school year.

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment