

Board of Education Regular Meeting
Monday, June 15, 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. Administration and Board Reports/Communication
 - 7.1. Superintendent and Principals
 - 7.2. Athletic Director
 - 7.3. Board Communications and Committee Reports
8. Discussion and Informational Items
 - 8.1. Remote Learning Instrumental Music Lesson Demonstration
 - 8.2. Preparations and Discussions for Opening of 2020-21 School Year
 - 8.3. CARES Act Grant Discussion
 - 8.4. 2020-21 Policy Updates (First Reading)
9. Action Items
 - 9.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 9.2. Discuss, consider, and take all necessary action on Assistant Volleyball Coach
 - 9.3. Discuss, consider, and take all necessary action on Jackson School Secretary position

9.4. Discuss, consider, and take all necessary action on bus driver employment

9.5. Discuss, consider, and take all necessary action on Substitute Teacher Pay

9.6. Discuss, consider, and take all necessary action on Lunch prices for the 2020-21 school year

9.7. Discuss, consider, and take all necessary action on Business Manager salary & benefits for 2020-21 school year

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment