

Board of Education Regular Meeting
Monday, August 21, 2017 8:00 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. Request of Speakers
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Minutes from Previous Meeting
 - 4.3. Financial Reports
 - 4.4. Claims and Accounts
5. Administration and Board Reports/Communication
 - 5.1. Superintendent and Principals
 - 5.2. Athletic Director
 - 5.3. Board Communications and Committee Reports
6. Option Enrollment Requests
7. Discussion and Action Items
 - 7.1. Superintendent Expenses
 - 7.2. Policy Adoptions
 - 7.3. Chromebook Purchase
 - 7.4. 2017-18 Alicap Insurance
 - 7.5. City of Ponca Contract
 - 7.6. Student Contract
 - 7.7. Multicultural Report
8. Executive Session
9. Establish Next Meeting Date

10. Adjournment