

Board of Education Regular Meeting  
Monday, September 18, 2017 7:40 PM

Ponca High School - Room 126  
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. Sports Complex Maintenance Payment
7. Administration and Board Reports/Communication
  - 7.1. Superintendent and Principals
  - 7.2. Athletic Director
  - 7.3. Board Communications and Committee Reports
  - 7.4. Technology
8. Option Enrollment Requests
9. Discussion and Action Items
  - 9.1. Jackson Playground "Thank You"
  - 9.2. School Improvement Update
  - 9.3. Exempt Students Report
  - 9.4. 2017-18 Budget Adoption
  - 9.5. Consider, discuss and take necessary action with regard to the 2017-18 fiscal year Tax Request/Levy Resolution.

- 9.6. Superintendent Duty Days Report
- 9.7. Senator Kalowski Letter
- 9.8. ACT Report
10. Executive Session
11. Establish Next Meeting Date
12. Adjournment