

Board of Education Regular Meeting  
Monday, November 20, 2017 7:30 PM

Ponca Public Schools - Fine Arts Auditorium  
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. NASB Payment
8. Administration and Board Reports/Communication
  - 8.1. Superintendent and Principals
  - 8.2. Athletic Director
  - 8.3. Board Communications and Committee Reports
  - 8.4. Technology
9. Discussion and Action Items
  - 9.1. Fall Membership/Data Presentation
  - 9.2. Holiday Hams
  - 9.3. Ponca Fire Alarm Service
  - 9.4. Paraeducator Resignation
  - 9.5. Assistant Volleyball Coach Resignation
  - 9.6. Special Education Paraeducator Position (Jackson)

- 9.7. Ponca School Plumbing Repairs
- 9.8. Ponca Sprinkler System
- 9.9. StrivTV
10. Executive Session
11. Establish Next Meeting Date
12. Adjournment