

Board of Education Regular Meeting  
Monday, December 18, 2017 7:00 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. 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. Discussion and Action Items
  - 8.1. Student Presentation - Junior Interview Day
  - 8.2. Staff Resignation
  - 8.3. 2016-17 Annual Report
  - 8.4. Jackson Maintenance Contract
  - 8.5. Accounting Software Purchase
  - 8.6. Certified Teacher Evaluation Update
  - 8.7. Service/Therapy Animal Policy

- 8.8. Superintendent Duty Day Report
- 8.9. Superintendent Evaluation
- 8.10. Superintendent Contract
9. Executive Session
10. Establish Next Meeting Date
11. Adjournment