

Board of Education Regular Meeting
Monday, January 15, 2018 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. Election of Officers
 - 4.1. President
 - 4.2. Vice President
5. Approval of committees, positions, and designations
 - 5.1. Consider, discuss, and take action to elect Secretary/Treasurer to the BOE
 - 5.2. Consider, discuss, and take action to select Legal counsel
 - 5.3. Consider, discuss, and take action to elect Committees as determined by the BOE
 - 5.4. Consider, discuss, and take action to select Depository bank(s)
 - 5.5. Consider, discuss, and take action to select District newspaper(s) of record
 - 5.6. Consider, discuss, and take action to designate official accounts custodian
 - 5.7. Consider, discuss, and take action to designate authorized district representative
 - 5.8. Consider, discuss, and take action to designate official meeting day for the Ponca Public Schools Board of Education
6. Request of Speakers
7. Consent Agenda
 - 7.1. Approval of Agenda
 - 7.2. Minutes from Previous Meeting
 - 7.3. Financial Reports
 - 7.4. Claims and Accounts
8. NASB Payment

9. Administration and Board Reports/Communication
 - 9.1. Superintendent and Principals
 - 9.2. Athletic Director
 - 9.3. Board Communications and Committee Reports
 - 9.4. Technology
10. Option Enrollment Requests
11. Discussion and Action Items
 - 11.1. Ponca Community Education Foundation Update
 - 11.2. 2018-19 PEA Negotiated Agreement
 - 11.3. Approval of Local Substitute
12. Executive Session
13. Establish Next Meeting Date
14. Adjournment