

Board of Education Regular Meeting
Monday, February 19, 2018 7:00 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. Alicap Worker's Compensation Premium Payment
7. NASB Board Dues
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. Option Enrollment Requests
10. Discussion and Action Items
 - 10.1. School Improvement Committee Update
 - 10.2. Staff Resignation
 - 10.3. Staff Resignation
 - 10.4. Consider and Discuss 2018-19 Academic Calendar
 - 10.5. ESU #1 2018-19 Contract for Services

10.6. Special Education Paraprofessional Position

10.7. 2018 Summer Driver's Education Rates

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment