

Board of Education Regular Meeting  
Monday, March 19, 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. 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. Sparq Data Contract Payment for 2018-19 school year
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. Policy 8231 (Coffee Act Policy) - 1st Reading
  - 9.2. Policy 5422 (Pregnant and Parenting Students) - 1st Reading
  - 9.3. Superintendent Duty Day Report
  - 9.4. Last Day of School for 2017-18
  - 9.5. 2018-19 Preschool Tuition
  - 9.6. 2018-19 Academic Calendar

- 9.7. Approval of Special Education Paraprofessional
- 9.8. Staff Resignations
- 9.9. Election of Teacher Contracts for 2018-19
- 9.10. High School Principal Contract and Pay for 2018-19 school year
- 9.11. Elementary Principal Contract and Pay for 2018-19 school year
- 9.12. Superintendent Pay for 2018-19 School Year
10. Executive Session
11. Establish Next Meeting Date
12. Adjournment