

Board of Education Regular Meeting  
Monday, April 16, 2018 8:00 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. Student Presentation (CNC Router)
5. Request of Speakers
6. Consent Agenda
  - 6.1. Approval of Agenda
  - 6.2. Minutes from Previous Meeting
  - 6.3. Financial Reports
  - 6.4. Claims and Accounts
7. Sports Complex Payment
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. Adoption of Policy 5422 (Pregnant & Parenting Students) - Second Reading
  - 11.2. Adoption of Policy 8231 (Coffee Act Policy) - Second Reading
  - 11.3. Consider, discuss, and take action on FCS Teacher Position
  - 11.4. Spanish Teacher Position Update

- 11.5. Consider, discuss, and take action on Head Volleyball Coach
- 11.6. Consider, discuss, and take action on Assistant Volleyball Coach
- 11.7. Consider, discuss, and take action on NASB/NCSA - School Law Reporter Subscription
- 11.8. Consider, discuss, and take action on Principal Evaluation Tool
- 11.9. Consider, discuss, and take action on 2017-18 Board Goals
- 11.10. Last Student Day Update (2017-18)
- 11.11. Consider, discuss, and take action on Last Staff Day (2017-18)
12. Executive Session
13. Establish Next Meeting Date
14. Adjournment