

Board of Education Regular Meeting
Monday, May 21, 2018 7:30 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 Payment
7. Hartington-Newcastle Sp.Ed. Transportation Payment
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 Informational Items
 - 10.1. PLC Committee Presentation
11. Action Items
 - 11.1. Consider, discuss, and take action on the approval of local substitutes
 - 11.2. Consider, discuss, and take action on FCS Cooperating Teacher Contract

11.3. Consider, discuss, and take action on a proposal to place the school district's vacant "Art Building" for sale.

11.4. Consider, discuss, and take action on Superintendent expenses

11.5. Consider, discuss, and take action on ESUCC Food Purchasing Program

11.6. Consider, discuss, and take action on Inter-Local Agreement between the Ponca Public Schools and the City of Ponca

11.7. Consider, discuss, and take action on Softball Cooperative with Laurel Concord-Coleridge

11.8. Consider, discuss, and take action on Ponca School Sprinkler System

11.9. Consider, discuss, and take action on negotiations with the Ponca Education Association for the 2018-19 school year.

12. Executive Session

13. Establish Next Meeting Date

14. Adjournment