

Board of Education Regular Meeting  
Monday, June 18, 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. 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 Informational Items
  - 9.1. 2017-18 School Lunch Report
  - 9.2. 2018-19 Policy Updates (First Reading)
  - 9.3. Superintendent's Duty Day Report
  - 9.4. Potential Changes to the 2018-19 Student Handbook
  - 9.5. Ponca Instructional Framework Presentation
  - 9.6. Discuss Professional Development Plan for 2018-19 School Year

## 10. Action Items

10.1. Consider, discuss, and take action on the 2018 Nebraska Risk and Protective Factor Survey (NRPFSS)

10.2. Consider, discuss, and take action on the 2018-19 Milk bid

10.3. Consider, discuss, and take action on School Lunch prices for 2018-19 school year

10.4. Consider, discuss, and take action on Staff Resignation

10.5. Consider, discuss, and take action on Superintendent Expenses

10.6. Consider, discuss, and take action on 2018-19 Student Accident Insurance

10.7. Consider, discuss, and take action on Track Re-Surfacing project

10.8. Consider, discuss, and take action on school bus purchases

10.9. Consider, discuss, and take action on purchase of Man Lift

10.10. Consider, discuss, and take action on Classified staff salary and benefits for 2018-19

10.11. Superintendent Evaluation

10.12. Superintendent Salary

## 11. Executive Session

## 12. Establish Next Meeting Date

## 13. Adjournment