

Board of Education Regular Meeting
Monday, July 16, 2018 7:40 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. Administration and Board Reports/Communication
 - 6.1. Superintendent and Principals
 - 6.2. Athletic Director
 - 6.3. Board Communications and Committee Reports
 - 6.4. Technology
7. Discussion and Informational Items
 - 7.1. 2018 Census Report
 - 7.2. Review Policy #5415 - Anti-Bullying
 - 7.3. Review Policy #6370 - Multicultural Education
 - 7.4. Review Policy #6410 - Title I Parental Involvement
8. Action Items
 - 8.1. Discuss, consider, and take action on staff resignation
 - 8.2. Discuss, consider, and take action on Superintendent expenses
 - 8.3. Discuss, consider, and take action on renewal of local substitute certificate

- 8.4. Discuss, consider, and take action on SchoolMessenger Contract Renewal
- 8.5. Discuss, consider, and take action on 2018-19 NRCSA Membership Dues
- 8.6. Discuss, consider, and take action on 2018-19 Special Education Student Contract with South Sioux City Community School District
- 8.7. Discuss, consider, and take action on Nebraska Risk and Protective Factors Student Survey
- 8.8. Discuss, consider, and take action on 2018-19 Student/Parent Handbook
- 8.9. Discuss, consider, and take action on 2018-19 Employee Handbook
- 8.10. Discuss, consider, and take action on "Art Building" bid from on-line auction
- 8.11. Discuss, consider, and take action on employment of Spanish Teacher
- 8.12. Discuss, consider, and take action on employment of Head Cook at Jackson School
- 8.13. Discuss, consider, and take action on employment of Head Volleyball Coach
- 8.14. Discuss, consider, and take action on Dixon County Common School Cooperative payment for Wakefield Community School
- 8.15. Discuss, consider, and take action on adoption of Policy #1102 (Recording of Others) - 2nd Reading
- 8.16. Discuss, consider, and take action on adoption of Policy #3570 (ESSA-Title I Funds) - 2nd Reading
- 8.17. Discuss, consider, and take action on adoption of Policy #3580 (Insufficient Funds) - 2nd Reading
- 8.18. Discuss, consider, and take action on adoption of Policy #4003 (Anti-discrimination-Employee) - 2nd Reading
- 8.19. Discuss, consider, and take action on adoption of Policy #5008 (Student Attendance) - 2nd Reading
- 8.20. Discuss, consider, and take action on adoption of Policy #5101 (Student Discipline) - 2nd Reading
- 8.21. Discuss, consider, and take action on adoption of Policy #5401 (Anti-discrimination - Students) - 2nd Reading
- 8.22. Discuss, consider, and take action on adoption of Policy #5402 (Child Abuse and Neglect) - 2nd Reading
- 8.23. Discuss, consider, and take action on adoption of Policy #5403 (Married Students) - 2nd Reading
- 8.24. Discuss, consider, and take action on adoption of Policy #5406 (Search and Seizures) - 2nd Reading

8.25. Discuss, consider, and take action on adoption of Policy #5418 (Homeless Education Program Form) - 2nd Reading

8.26. Discuss, consider, and take action on adoption of Policy #6212 (Assessment and Standards) - 2nd Reading

8.27. Discuss, consider, and take action on adoption of Policy #6213 (Reading Instruction & Improvement) - 2nd Reading

8.28. Discuss, consider, and take action on adoption of Policy #6410 (Title I Parent and Family Engagement) - 2nd Reading

8.29. Discuss, consider, and take action on adoption of Policy #8231 (Coffee Act) - 2nd Reading

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment