

Board of Education Regular Meeting
Monday, August 20, 2018 7:30 PM

Ponca High School - Library
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. Discuss, consider, and take all necessary action on Sports Complex Maintenance Payments
7. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) 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. Discussion and Informational Items
 - 9.1. Multicultural Education Report
 - 9.2. 2018-19 Budget Discussion
10. Action Items
 - 10.1. Discuss, consider, and take all necessary action on Option Enrollment Requests

10.2. Discuss, consider, and take all necessary action on 2018-19 District Insurance (ALICAP) premium payment

10.3. Discuss, consider, and take all necessary action to adopt Policy #5416 (Student Fees)

10.4. Discuss, consider, and take all necessary action to adopt Policy #3131(Procurement Plan)

10.5. Discuss, consider, and take all necessary action on local substitute certificate renewal

10.6. Discuss, consider, and take all necessary action on employment of Head Cook at Jackson School

10.7. Discuss, consider, and take all necessary action on employment of Cook at Ponca School

10.8. Discuss, consider, and take all necessary action on Staff Resignation

10.9. Discuss, consider, and take all necessary action on District Flex Spending Account provider

10.10. Discuss, consider, and take all necessary action on amendment to 2018-19 Student Handbook

10.11. Discuss, consider, and take all necessary action to grant Superintendent authorization to pay any and all bills up to \$50,000 to close out 2017-18 fiscal year

10.12. Discuss, consider, and take all necessary action to approve the Dixon County Common Schools Cooperative payment on behalf of Wakefield Community School

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment