

Board of Education Regular Meeting
Monday, October 15, 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 Payment
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
9. Discussion and Informational Items
 - 9.1. Character Team Update & Presentation
 - 9.2. 2017-18 District Audit & Finance Report
 - 9.3. Driver's Education Discussion
 - 9.4. Sports Complex Maintenance Agreement
10. Action Items
 - 10.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)

10.2. Discuss, consider, and take all necessary action regarding the Early Leave Incentive

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment