

Board of Education Regular Meeting
Monday, November 19, 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. Administration and Board Reports/Communication
 - 7.1. Superintendent and Principals
 - 7.2. Athletic Director
 - 7.3. Board Communications and Committee Reports
8. Discussion and Informational Items
 - 8.1. School Improvement Committee Presentation
 - 8.2. Fall Membership/Data Presentation
9. Action Items
 - 9.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 9.2. Discuss, consider, and take all necessary action on Dixon County Common School Cooperative payment for Wakefield Community School
 - 9.3. Discuss, consider, and take all necessary action on contract with Northeast Community College for Drivers Education

9.4. Discuss, consider, and take all necessary action on updated teaching contract for Family and Consumer Science teaching position

9.5. Discuss, consider, and take all necessary on Assistant Wrestling Coach

9.6. Discuss, consider, and take all necessary action on Assistant Basketball Coach

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment