

Board of Education Regular Meeting
Monday, December 17, 2018 7:00 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. Administration and Board Reports/Communication
 - 6.1. Superintendent and Principals
 - 6.2. Athletic Director
 - 6.3. Board Communications and Committee Reports
7. Discussion and Informational Items
 - 7.1. Student Presentation - Junior Interview Day
 - 7.2. PLC Team Presentation
 - 7.3. Superintendent Duty Day Report
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 8.2. Discuss, consider, and take all necessary action on Superintendent Contract
9. Executive Session
10. Establish Next Meeting Date
11. Adjournment

