

Board of Education Regular Meeting
Monday, January 21, 2019 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. Oath of Office for Most Recently Elected Board Members
5. Election of Officers
 - 5.1. President
 - 5.2. Vice President
6. Request of Speakers
7. Consent Agenda
 - 7.1. Approval of Agenda
 - 7.2. Minutes from Previous Meeting
 - 7.3. Financial Reports
 - 7.4. Claims and Accounts
8. Discuss, consider, and take all necessary action on Sports Complex Payment
9. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) payment
10. Administration and Board Reports/Communication
 - 10.1. Superintendent and Principals
 - 10.2. Athletic Director
 - 10.3. Board Communications and Committee Reports
11. Discussion and Informational Items
 - 11.1. 2017-18 Annual Report
 - 11.2. 2019-20 District Calendar (Draft)

12. Action Items

12.1. Approval of committees, positions, and designations

12.1.1. Discuss, consider, and take all necessary action to elect Secretary to the Board of Education

12.1.2. Discuss, consider, and take all necessary action to select Legal counsel

12.1.3. Discuss, consider, and take all necessary action to elect Committees as determined by the Board of Education

12.1.4. Discuss, consider, and take all necessary action to select Depository bank(s)

12.1.5. Discuss, consider, and take all necessary action to select District newspaper of record

12.1.6. Discuss, consider, and take all necessary action to designate official accounts custodian

12.1.7. Discuss, consider, and take all necessary action to designate the authorized district representative

12.1.8. Discuss, consider, and take all necessary action to designate the official meeting day for the Ponca Public Schools Board of Education

12.1.9. Discuss, consider, and take all necessary action to designate the District mechanic(s)

12.2. Discuss, consider, and take all necessary action on Option Enrollment Request(s)

12.3. Discuss, consider, and take all necessary action on Local Substitute Request

12.4. Discuss, consider, and take all necessary action on bids for the Old Art Building back-fill and parking improvement project

12.5. Discuss, consider, and take all necessary action to approve Professional Development expenses for Superintendent

12.6. Discuss, consider, and take all necessary action to review the superintendent's evaluation instrument as completed by the Board and immediately thereafter be placed in the superintendent's personnel file

12.7. Discuss, consider, and take all necessary action on Superintendent contract

13. Executive Session

14. Establish Next Meeting Date

15. Adjournment