

## **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 Nebraska Association of School Boards (NASB) 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
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 Kitchen staff resignation
  - 9.3. Discuss, consider, and take all necessary action on Cheerleader coach resignation
  - 9.4. Discuss, consider, and take all necessary action to adopt the 2019-20 District Calendar
  - 9.5. Discuss, consider, and take all necessary action to approve the ESU #1 contract for Special Education services/providers for the 2019-20 school year.

9.6. Discuss, consider, and take all necessary action to approve Nebraska Association of School Boards (NASB) membership and dues payment for the 2019-20 Fiscal Year

9.7. Discuss, consider, and take all necessary action to approve kitchen laundry service contract with Appeara (Uniform & Linen Rental Company)

9.8. Discuss, consider, and take all necessary action to approve custodial laundry service contract with Appeara (Uniform & Linen Rental Company)

9.9. Discuss, consider, and take all necessary action to approve Local Substitute Teachers

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment