

Board of Education Regular Meeting
Monday, March 18, 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. 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
 - 8.1. Attendance and semester test discussion
 - 8.2. Superintendent Duty Day Report
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 to determine last day of school for the 2018-19 school year.
 - 9.3. Discuss, consider, and take all necessary action to establish Preschool Tuition for the 2019-20 school year

- 9.4. Discuss, consider, and take all necessary action to terminate remaining year of contract with school district auditor
- 9.5. Discuss, consider, and take all necessary action on contract for school district auditor
- 9.6. Discuss, consider, and take all necessary action on Sports Complex Maintenance Contract Extension/Amendment for 2019-2020
- 9.7. Discuss, consider, and take all necessary action to adopt the 2019-20 Ponca Public Schools/PEA Negotiated Agreement
- 9.8. Discuss, consider, and take all necessary action on Assistant Football Coach resignation
- 9.9. Discuss, consider, and take all necessary action on Election of Certificated Contracts for the 2019-20 school year
- 9.10. Discuss, consider, and take all necessary action on Elementary Principal Salary for 2019-20 school year
- 9.11. Discuss, consider, and take all necessary action on Secondary Principal Salary for 2019-20 school year
- 9.12. Discuss, consider, and take all necessary action on Superintendent Salary for the 2019-20 school year
10. Executive Session
11. Establish Next Meeting Date
12. Adjournment