

Board of Education Regular Meeting
Monday, April 15, 2019 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. 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. School Improvement Team Presentation
 - 7.2. Monthly Student Enrollment 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 lease buyout for student Chromebooks and teacher laptops
 - 8.3. Discuss, consider, and take all necessary action on Teacher Resignation(s)
 - 8.4. Discuss, consider, and take all necessary action on Jr. High Head Volleyball Coach Resignation

8.5. Discuss, consider, and take all necessary action on Jr. High Assistant Volleyball Coach resignation

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment