

Board of Education Regular Meeting
Monday, May 20, 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. Discuss, consider, and take all necessary action on Sports Complex Payment
7. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) payment
8. Administration and Board Reports/Communication
 - 8.1. Superintendent and Principals
 - 8.2. Athletic Director
 - 8.3. Board Communications and Committee Reports
9. Discussion and Informational Items
 - 9.1. Monthly Student Enrollment Report
10. Action Items
 - 10.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 10.2. Discuss, consider, and take all necessary action on Preschool Paraprofessional resignation
 - 10.3. Discuss, consider, and take all necessary action on School Lunch prices for 2019-20 school year

10.4. Discuss, consider, and take all necessary action on Educational Service Unit Coordinating Council (ESUCC) Food Service Supply Agreement for 2019-20 school year

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

10.6. Discuss, consider, and take all necessary action to adopt an amendment to 2019-20 District Calendar

10.7. Discuss, consider, and take all necessary action on amendment to Superintendent's contract

10.8. Discuss, consider, and take all necessary action on Classified staff salary and benefits

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment