

Board of Education Regular Meeting
Monday, June 17, 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. 2019 Legislative Summary
 - 9.2. 2019 Annual Policy Updates (First Reading)
 - 9.3. Superintendent Duty Day Report
10. Action Items
 - 10.1. Discuss, consider, and take all necessary action on High School Paraprofessional resignation

10.2. Discuss, consider, and take all necessary action on Kindergarten Paraprofessional resignation

10.3. Discuss, consider, and take all necessary action on Milk bid for the 2019-20 school year

10.4. Discuss, consider, and take all necessary action on Student Accident Insurance policy for 2019-20 school year

10.5. Discuss, consider, and take all necessary action on concrete bid for West Entry and Sidewalk Improvement Project at Ponca School

10.6. Discuss, consider, and take all necessary action on West Gym Floor Improvement project at Ponca School

10.7. Discuss, consider, and take all necessary action on Superintendent expenses

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment