

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. Action Items
 - 5.1. Discuss, consider, and take all necessary action to approve a Resolution to authorize the early redemption of the District's outstanding General Obligation Refunding Bonds, Series 2015
 - 5.2. Discuss, consider, and take all necessary action for a Resolution to authorize the issuance of NOT TO EXCEED \$8,000,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the District's General Obligation Refunding Bonds, Series 2015, in order to achieve interest cost savings
 - 5.3. Discuss, consider, and take all necessary action to approve employment of Cook at Ponca School
 - 5.4. Discuss, consider, and take all necessary action to approve employment of Paraprofessional at Ponca School
 - 5.5. Discuss, consider, and take all necessary action to approve Part-Time Elementary Secretary at Ponca School
 - 5.6. Discuss, consider, and take all necessary action to approve Assistant Volleyball coach
 - 5.7. Discuss, consider, and take all necessary action on Junior High Assistant Football coach
 - 5.8. Discuss, consider, and take all necessary action to adopt the amended 2018-19 district budget
6. Establish Next Meeting Date
7. Adjournment