

Board of Education Regular Meeting
Monday, August 19, 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
 - 9.2. Policy 5506 Update (Safe Pupil Transportation Plan) - First Reading
 - 9.3. District Multicultural Education Report
 - 9.4. 2019-2020 Budget Discussion and Presentation
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 Real Estate Purchase Agreement (Legal description: East 1/2 of Lot 8 and Full Lot 9, BLK 16 OT Ponca)

10.3. Discuss, consider, and take all necessary action on bus purchase amount and authorization

10.4. Discuss, consider, and take all necessary action to adopt Policy #5205 (Graduation)

10.5. Discuss, consider, and take all necessary action on 2019-20 Alicap Premium

10.6. Discuss, consider, and take all necessary action on Superintendent appointment to AdvancEd Review Team for Ainsworth Community Schools

10.7. Discuss, consider, and take all necessary action to grant Superintendent authorization to pay any and all bills up to \$50,000 to close out 2018-19 fiscal year

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment