

Board of Education Regular Meeting
Monday, September 16, 2019 7:40 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 Maintenance 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 to adopt the Ponca Public Schools 2019-20 fiscal year district budget
 - 10.2. Discuss, consider, and take all necessary action to set the 2019-20 final tax request and levy resolution

10.3. Discuss, consider, and take all necessary action on contract for special education services with South Sioux City Community Schools

10.4. Discuss, consider, and take all necessary action on local substitute requests

10.5. Discuss, consider, and take all necessary action on bids and set parameters for purchase of Chevy Suburban

10.6. Discuss, consider, and take all necessary action to adopt Policy #5506 (Safe Pupil Transportation Plan)

10.7. Discuss, consider, and take all necessary action to adopt the Ponca Public Schools Administrator Master Job Description

10.8. Discuss, consider, and take all necessary action to adopt the Ponca Public Schools Superintendent Job Description

10.9. Discuss, consider, and take all necessary action to adopt the Ponca Public Schools Elementary Principal Job Description

10.10. Discuss, consider, and take all necessary action to adopt the Ponca Public Schools Secondary Principal Job Description

10.11. Discuss, consider, and take all necessary action to adopt the Ponca Public Schools Athletic Director Job Description

10.12. Discuss, consider, and take all necessary action to adopt the Ponca Public Schools Business Manager Job Description

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment