

Board of Education Regular Meeting
Monday, November 18, 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. Administration and Board Reports/Communication
 - 7.1. Superintendent and Principals
 - 7.2. Athletic Director
 - 7.3. Board Communications and Committee Reports
8. Discussion and Informational Items
 - 8.1. School Improvement Team Presentation
 - 8.2. 2019-20 District Enrollment and Demographics Report
 - 8.3. Monthly Student Enrollment Report
 - 8.4. Policy 5006 (Option Enrollment) Policy - (1st Reading)
9. Action Items
 - 9.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 9.2. Discuss, consider, and take all necessary action on 2018-19 District Audit
 - 9.3. Discuss, consider, and take all necessary action on Classified Job Descriptions

9.4. Discuss, consider, and take all necessary action on Head Softball Coach resignation

9.5. Discuss, consider, and take all necessary action on Jackson School Assistant Cook resignation

9.6. Discuss, consider, and take all necessary action to open Activity Account for Music activities

9.7. Discuss, consider, and take all necessary action to transfer funds from General Fund to Activities Fund - Music Account

9.8. Discuss, consider, and take all necessary action on Jackson School heating unit cleaning and flush work

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment