

Board of Education Regular Meeting  
Monday, July 21, 2014 7:30 PM

Ponca High School Art Room  
505 3rd Street  
Ponca, NE 68770-0568

## **Agenda**

1. Call to Order
2. Opening Procedures
  - 2.1. Flag Salute
  - 2.2. Roll Call
  - 2.3. Vote to Excuse Absent Members
3. Approval of Agenda
4. Request of Speakers
5. Minutes from Previous Meeting
6. Financial Reports
7. Claims and Accounts
8. Option Enrollment Requests
9. New Business
  - 9.1. Administration Reports
    - 9.1.1. Superintendent and Principals
    - 9.1.2. Athletic Director
  - 9.2. Board Communications and Committee Reports
  - 9.3. Bullying Policy
  - 9.4. 2014-2015 Student/Parent Handbook
  - 9.5. 2014-2015 Employee Handbook
  - 9.6. Hire Bus Driver
  - 9.7. 2014-2015 Lunch Prices
  - 9.8. East Gymnasium Banners
  - 9.9. 2014-2015 Teacher Substitute Pay
  - 9.10. Infrastructure Needs for Computers
  - 9.11. Apple Computers Phase I / Employee Computers
  - 9.12. 2014-2015 Non-Certificated Salaries

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment