

Board of Education Regular Meeting  
Monday, December 16, 2019 7:00 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. PLC Team Presentation
  - 8.2. Monthly Student Enrollment Report
  - 8.3. Certificated Job Descriptions (First Reading)
9. Action Items
  - 9.1. Discuss, consider, and take all necessary action on student Early Graduation Request
  - 9.2. Discuss, consider, and take all necessary action on 2018-19 Annual Report
  - 9.3. Discuss, consider, and take all necessary action on Assistant Cook at Jackson School

9.4. Discuss, consider, and take all necessary action on 2020-2021 Negotiated Agreement between the Board of Education and Ponca Education Association

9.5. Discuss, consider, and take all necessary action on Policy #5006 - Option Enrollment

9.6. Discuss, consider, and take all necessary action to review the superintendent's evaluation instrument as completed by the Board of Education and immediately thereafter by placed in the superintendent's personnel file

9.7. Discuss, consider, and take all necessary action on Superintendent's contract renewal for 2021-2022 school year

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment