

Board of Education Regular Meeting
Monday, January 20, 2020 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. Election of Officers
 - 4.1. President
 - 4.2. Vice President
5. Request of Speakers
6. Consent Agenda
 - 6.1. Approval of Agenda
 - 6.2. Minutes from Previous Meeting
 - 6.3. Financial Reports
 - 6.4. Claims and Accounts
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. Monthly Student Enrollment Report
 - 8.2. 2019-20 First Semester Instructional Hours Report
 - 8.3. 2020-2021 District Calendar (First Reading)
 - 8.4. Area School District Statistical Information Report (2019-20)
9. Action Items

- 9.1. Discuss, consider, and take all necessary action to elect Secretary to the Board of Education
- 9.2. Discuss, consider, and take all necessary action to elect Committees as determined by the Board of Education
- 9.3. Discuss, consider, and take all necessary action to select Depository bank(s)
- 9.4. Discuss, consider, and take all necessary action to select District Legal Counsel
- 9.5. Discuss, consider, and take all necessary action to select District newspaper of record
- 9.6. Discuss, consider, and take all necessary action to designate official accounts custodian
- 9.7. Discuss, consider, and take all necessary action to designate the authorized district representative
- 9.8. Discuss, consider, and take all necessary action to designate the official meeting day for the Ponca Public Schools Board of Education
- 9.9. Discuss, consider, and take all necessary action to designate the District mechanics
- 9.10. Discuss, consider, and take all necessary action on Certificated Job Descriptions
- 9.11. Discuss, consider, and take all necessary action on Policy 5006 (Option Enrollment)
- 9.12. Discuss, consider, and take all necessary action on Head Softball Coach
10. Executive Session
11. Establish Next Meeting Date
12. Adjournment