

Board of Education Regular Meeting
Monday, July 18, 2016 7:35 PM
Ponca High School Computer Lab Room
505 3rd Street
Ponca, NE 68770-0568

Attendance Taken at 7:30 PM.

Mr. Kenton Book:	Present
Monte Burki:	Present
Richard Dohma:	Present
John Gill:	Present
Phil Kramper:	Present
Doug Rickett:	Absent

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. Board Calendar 2016 - 2017

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. Engineered Controls

9.5. Chip Watchorn Resignation

9.6. Jim Olander Bus Driving Resignation

9.7. 2016-2017 Student / Parent Handbook

9.8. 2016-2017 Employee Handbook

9.9. North Star Negotiations

9.10. Policy Update Changes 2016

9.11. Policy No. 3090 - Business Operations - Sale and Disposal of School Property

9.12. Policy No. 3130 - Business Operations - Purchasing Policies

9.13. Policy No. 3570 Business Operations ESSA

9.14. Policy No. 4026

9.15. Policy No. 4027 - Workplace Privacy Act

9.16. Policy No. 5006 - Students - Option Enrollment

9.17. Policy No. 5104 - Students - Drug and Substance Use and Prevention

9.18. Policy No. 5203 - Students - Academic Progress

9.19. Policy No. 5418 - Students - Homeless Students

9.20. Policy No. 5419 - Students - Student Privacy Protection

9.21. Policy No. 6020 - Instruction - The Program of Instruction

9.22. Policy No. 6212 - Instruction - Academic Content Standards

9.23. Policy No. 6284 - Instruction - Initiations, Hazing, Secret Clubs and Outside Organizations

9.24. Policy No. 6286 - Instruction - Activities - Return to Learn from Cancer

9.25. Policy No. 6410 - Instruction - Title I Parental and Family Involvement

9.26. Policy No. 6800 - Instruction - Computer - Internet Safety and Acceptable Use Policy

9.27. Policy No. 6920 - Instruction - Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes

9.28. Policy No. 8270 - Internal Board Policies - Conflict of Interest-Other than Contracts or Employment

9.29. Policy No. 9341 - Bylaws of the Board Meetings - Voting

9.30. Policy No. 5302 - Student Council

9.31. Policy No. 5305 - Eligibility for Selection as Royalty

9.32. Jackson Elementary Playground Proposal July 2016

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent