

Board of Education Regular Meeting

Monday, August 18, 2014 7:30 PM

Ponca High School Art Room

505 3rd Street

Ponca, NE 68770-0568

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. School Bond Update

9.4. Home School Report

9.5. 2014 Area Membership Meeting

9.6. Concession Stand - Pay Staff person

9.7. 2014 Labor Relations Conference

9.8. Para-Educator Resignation

9.9. Hire High School Special Education Para-Educator

9.10. Hire Pre-Kindergarten Para-Educator Hire Kindergarten Para-Educator

9.11. Sports Complex Bleachers

9.12. Sports Complex Heating and Air Unit

9.13. Non-Certified Staff Salaries

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent