

## **Board of Education Regular Meeting**

Monday, July 20, 2015 7:40 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. Board Calendar 2015

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. Local Substitute Certificate

9.5. Assistant Volleyball Coach

9.6. Policy #1120 Tobacco Policy

9.7. Policy #1200 Anti-Harassment Policy

9.8. Policy #3540 -- Bidding Construction Projects

9.9. Policy #3560 -- Records Management

9.10. Policy #4002 Equal Opportunity Employment

9.11. Policy #4003 Employee Antidiscrimination

9.12. Policy #5008 Attendance

9.13. Policy #5101 Student Discipline

9.14. Policy # 5401 Equal Oppotunity

9.15. Policy 5418 Homeless Policy (Written Notification)

9.16. Policy #6115 -- Fire Drills, Emergency Plans

9.17. Policy 6283 -- Concussions

9.18. policy #6285 Student Participation in Athletic Contests Between Schools

9.19. Policy #6286 Return to Learn from Cancer Policy

9.20. Policy 6600 -- Sped Policy

9.21. Policy # 9340 Minutes Policy

9.22. 2015-2016 Student Handbook

9.23. 2015-2016 Employee Handbook

9.24. Custodial Position

9.25. Computers

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

---

Chairperson

---

Superintendent