

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. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) payment
8. Administration and Board Reports/Communication
 - 8.1. Superintendent and Principals
 - 8.2. Athletic Director
 - 8.3. Board Communications and Committee Reports
9. Discussion and Informational Items
 - 9.1. Superintendent Duty Day Report
10. Action Items
 - 10.1. Discuss, consider, and take all necessary action to adopt the Ponca Public Schools 2018-19 fiscal year district budget
 - 10.2. Discuss, consider, and take all necessary action to set the 2018-19 final tax request/levy resolution

10.3. Discuss, consider, and take all necessary action on HVAC Software maintenance contract for Ponca School

10.4. Discuss, consider, and take all necessary action on change order bid for Ponca School sprinkler system project

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment