

Board of Education Regular Meeting
Monday, August 16, 2021 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. 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. Information Items
 - 6.1. Administration Reports
 - 6.1.1. Superintendent
 - 6.1.2. 7-12 Principal
 - 6.1.3. PK-6 Principal/Athletic Director
 - 6.2. Board Communications and Committee Reports
7. Action Items
 - 7.1. Discuss, consider, and take all necessary action on the approval of option enrollment requests
 - 7.2. Discuss, consider, and take all necessary action on approving the resignation of Cathy Velez
 - 7.3. Discuss, consider, and take all necessary action to approve the hiring of Steve Brinkmann as an Activity Driver.
 - 7.4. Discuss, consider, and take all necessary action on approving the hire of Margarite Maeda as a High School Para.

7.5. Discuss, consider, and take all necessary action on the approval of Clint Merithew as a substitute teacher.

7.6. Discuss, consider, and take all necessary action on the Midwest Alarm freezer monitoring bid

7.7. Discuss, consider, and take all necessary action on approving the adoption of Academic Standards Policy #6212 (final reading)

7.8. Discuss, consider, and take all necessary action on the Sports Complex Maintenance Bill

7.9. Discuss, consider, and take all necessary action on the Rasmussen HVAC Preventative Maintenance plan for Ponca Elementary.

7.10. Discuss, consider, and take all necessary action on the ALICAP Premium statement

8. Discussion Items

8.1. Maroon van repair

8.2. October 15th Early Release

8.3. Football Classification

8.4. Budget Timeline

9. Executive Session

10. Establish Next Meeting Date

10.1. Set Budget hearing for September 13th, 7:00 PM

10.2. Set Tax Request hearing to follow the Budget hearing on September 13th, 7:00 PM

10.3. Move Regular September Board meeting to September 13th, following the Budget and Tax Request hearings at 7:00 PM

11. Adjournment