

Board of Education Regular Meeting
Monday, December 20, 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. Discussion Items
 - 7.1. External Visit Report
 - 7.2. New Board Retreat Date
 - 7.3. American Civics Committee Meeting
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on Sports Complex Payment
 - 8.2. Discuss, consider, and take all necessary action on accepting the bid to replace the coil on the East gym airconditioner

8.3. Discuss, consider, and take all necessary action on the 2022-2023 Negotiated Agreement.

8.4. Discuss, consider, and take all necessary action on adjusting dates for Spring Break

8.5. Discuss, consider, and take all necessary action on the Superintendent Evaluation

8.6. Discuss, consider, and take all necessary action on the Superintendent Contract

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment