

Board of Education Regular Meeting
Monday, January 17, 2022 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. Election of Officers
 - 5.1. President
 - 5.2. Vice President
6. Consent Agenda
 - 6.1. Approval of Agenda
 - 6.2. Minutes from Previous Meeting
 - 6.3. Financial Reports
 - 6.4. Claims and Accounts
7. Information Items
 - 7.1. Administration Reports
 - 7.1.1. Superintendent
 - 7.1.2. 7-12 Principal
 - 7.1.3. PK-6 Principal/Athletic Director
 - 7.2. Board Communications and Committee Reports
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action to elect Secretary to the Board of Education
 - 8.2. Discuss, consider, and take all necessary action to elect a Treasurer for the Board of Education

8.3. Discuss, consider, and take all necessary action to elect Committees as determined by the Board of Education

8.3.1. American Civics, Curriculum, and Technology Committee

8.3.2. Buildings and Ground Committee

8.3.3. Policy Committee

8.3.4. Transportation Committee

8.3.5. Negotiations Committee

8.4. Discuss, consider, and take all necessary action on District Depository bank(s)

8.5. Discuss, consider, and take all necessary action on the District Legal Counsel

8.6. Discuss, consider, and take all necessary action on the District newspaper of record

8.7. Discuss, consider, and take all necessary action to designate official accounts custodian

8.8. Discuss, consider, and take all necessary action to designate the authorized district representative

8.9. Discuss, consider, and take all necessary action to designate the official meeting day for the Ponca Public Schools Board of Education

8.10. Discuss, consider, and take all necessary action to designate the District mechanics

8.11. Discuss, consider, and take all necessary action on amending the superintendent contract

8.12. Discuss, consider, and take all necessary action on Option Enrollment Request(s)

8.13. Discuss, consider, and take all necessary action to approve the disbursement of the remaining amount and closing of the Dixon County Common School Cooperative Account.

8.14. Discuss, consider, and take all necessary action to Adopt by Resolution the NASB School Board Member Code of Conduct.

9. Discussion Items

9.1. Return to School Plan

9.2. Potential Conflict of Interest Statement

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment