

Board of Education Regular Meeting
Monday, February 21, 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. 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. American Fidelity Insurance
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the resignation of Patti Boyle
 - 8.2. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 8.3. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) dues
 - 8.4. Discuss, consider, and take all necessary action to approve the 2022-2023 school calendar

8.5. Discuss, consider, and take all necessary action on the Preventative Maintenance Proposal for Jackson Elementary

8.6. Discuss, consider, and take all necessary action on the copier lease contract with Eakes

8.7. Discuss, consider, and take all necessary action on the 2022-2023 ESU #1 SPED Contract

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment