

Board of Education Regular Meeting
Monday, March 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. ESSER III Application
 - 7.2. Contract Consolidation
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on approving Zoe Kastning for a Foreign Exchange Student program.
 - 8.2. Discuss, consider and take all necessary action to determine Pre-K tuition for the 2022-2023 school year.

8.3. Discuss, consider, and take all necessary action on approving the 2022 Jackson mowing bid.

8.4. Discuss, consider, and take all necessary action on the resignation of Mr. Derek Lahm.

8.5. Discuss, consider, and take all necessary action on the 2022-2023 High School Principal contract.

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

8.7. Discuss, consider, and take all necessary action on the 2022-2023 Elementary Principal contract.

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment