

Board of Education Regular Meeting
Monday, April 18, 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. SIP Update
 - 7.2. Graduation Protocols
 - 7.3. Addition of District Office
 - 7.4. Retaining Wall Repair
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the resignation of Mrs. Mishelle Fields
 - 8.2. Discuss, consider, and take all necessary action on a tentative last day of school.

8.3. Discuss, consider, and take all necessary action on the Rasmussen HVAC Maintenance bid

8.4. Discuss, consider, and take all necessary action on the Johnson Control inspection and monitoring bids

8.5. Discuss, consider, and take all necessary action on summer facilities projects

8.6. Discuss, consider, and take all necessary action on the Business Manager contract.

8.7. Discuss, consider, and take all necessary action on classified staff wages

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment