

Board of Education Regular Meeting  
Monday, May 16, 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. Policy Updates - 1st Reading
8. Action Items
  - 8.1. Discuss, consider, and take all necessary action on the addition of a Girl's Golf program.
  - 8.2. Discuss, consider, and take all necessary action on the hiring of Katie Pick as an ESSER Cadre teacher
  - 8.3. Discuss, consider, and take all necessary action on the hiring of Amanda Benson as paraprofessional.

8.4. Discuss, consider, and take all necessary action on upgrading the K-1 Saxon Phonics and Spelling curriculum

8.5. Discuss, consider, and take all necessary action on the payment of the MB Mowing bill

8.6. Discuss, consider, and take all necessary action on South downspout burial bids

8.7. Discuss, consider, and take all necessary action on Jackson parking lot paving bids

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment