

Board of Education Regular Meeting  
Monday, June 20, 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. District Office Addition
8. Action Items
  - 8.1. Discuss, consider, and take all necessary action on Policy Adoptions (Final Reading)
  - 8.2. Discuss, consider, and take all necessary action on approving Hannah Fuchs as a Secondary Student Council Co-Sponsor
  - 8.3. Discuss, consider, and take all necessary action on the MB Mowing bill

8.4. Discuss, consider, and take all necessary action on approving the revised Johnson Controls Contract

8.5. Discuss, consider, and take all necessary action on Milk Bids

8.6. Discuss, consider, and take all necessary action on approving the purchase of new Social Studies curriculum materials

8.7. Discuss, consider, and take all necessary action on the Superintendent Evaluation

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment