

Board of Education Regular Meeting
Monday, July 18, 2022 7:10 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. 2022 Census Report
 - 7.2. Safe Return to School Plan
 - 7.3. Annual Policy Review: Student Attendance, Anti-Bullying, Multicultural Education, Title I Family Engagement
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action to approve payment of the Wahls Excavating and Grading Invoice.

8.2. Discuss, consider, and take all necessary action on approving 22-23 Lunch Prices

8.3. Discuss, consider, and take all necessary action on approving substitute pay for the 22-23 school year

8.4. Discuss, consider, and take all necessary action to approve payment to McGraw Hill from the Depreciation Fund, and rename the "Instructional Equipment" account to "Curriculum."

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

8.6. Discuss, consider, and take all necessary action on approving the hiring of BJ Hansen and Joey Stansberry.

8.7. Discuss, consider, and take all necessary action on Option Enrollment Requests

8.8. Discuss, consider, and take all necessary action on approving handbooks for the 22-23 school year

8.9. Discuss, consider, and take all necessary action on paying NRCSA Dues.

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment