

Board of Education Regular Meeting
Monday, September 19, 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. Bus Lease
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the snow removal bid
 - 8.2. Discuss, consider, and take all necessary action on the MB Mowing Bill
 - 8.3. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 8.4. Discuss, consider, and take all necessary action on approving NDE's new Math Standards for implementation in Ponca Public Schools

8.5. Discuss, consider, and take all necessary action on the Precision IT quote for new wireless access points.

8.6. Discuss, consider, and take all necessary action to approve the resignations of Stacey Heald as a para in Jackson and Joey Stansberry as an assistant football coach.

8.7. Discuss, consider, and take all necessary action on approving the hire of Kelsey Hamer as Jackson para.

8.8. Discuss, consider, and take all necessary action to adopt the Ponca Public schools 2022-2023 Fiscal Year District Budget

8.9. Discuss, consider, and take all necessary action to set the 2022-2023 Final Tax Request and Levy by Resolution

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment