

Board of Education Regular Meeting
Monday, October 17, 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. Olweus Spring Survey Results and Character Update
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on payment of the MB Mowing Invoice
 - 8.2. Discuss, consider, and take all necessary action on approving the hiring of wrestling coaches.
 - 8.3. Discuss, consider, and take all necessary action on the payment of the Johnson Controls Fire Panel Repair Invoices from the "Building Equipment" account in the Depreciation Fund, and change the name of that account to "Facilities"

8.4. Discuss, consider, and take all necessary action switching the lease agreement with Nebraska Central Equipment to a purchase agreement for the 4 busses in our possession.

8.5. Discuss, consider, and take all necessary action to approve, by resolution adoption, to enter into a financing agreement with Bank of Dixon County to purchase 4 busses and authorize Brendan Calahan to sign all necessary documents pertaining to the agreement.

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment