

Board of Education Regular Meeting  
Monday, December 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. Grounds Contracts vs. In-House
8. Action Items
  - 8.1. Discuss, consider, and take all necessary action on the MB Mowing Invoice
  - 8.2. Discuss, consider, and take all necessary action on the resignations of Keith Trusty as an assistant wrestling coach, and Jill Camargo as a Spanish teacher.
  - 8.3. Discuss, consider, and take all necessary action on accepting a bid for grounds maintenance.

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

8.5. Discuss, consider, and take all necessary action on the Superintendent Contract

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment