

Board of Education Regular Meeting
Monday, January 16, 2023 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. New Board Member Oath of Office
4. Opening Procedures
 - 4.1. Flag Salute
 - 4.2. Roll Call
 - 4.3. Vote to Excuse Absent Members
5. Election of Officers
 - 5.1. President
 - 5.2. Vice President
 - 5.3. Secretary
 - 5.4. Treasurer
6. Request of Speakers
7. Consent Agenda
 - 7.1. Approval of Agenda
 - 7.2. Minutes from Previous Meeting
 - 7.3. Financial Reports
 - 7.4. Claims and Accounts
8. Information Items
 - 8.1. Administration Reports
 - 8.1.1. Superintendent
 - 8.1.2. 7-12 Principal
 - 8.1.3. PK-6 Principal/Athletic Director
 - 8.2. Board Communications and Committee Reports
9. Discussion Items
 - 9.1. Return to School Plan

9.2. Potential Conflict of Interest Statement

9.3. Board of Education Committees

10. Action Items

10.1. Discuss, consider, and take all necessary action to designate the District's Authorized Representative

10.2. Discuss, consider, and take all necessary action to designate the District's Official Accounts Custodian

10.3. Discuss, consider, and take all necessary action to designate the official meeting day for the Ponca Public Schools Board of Education

10.4. Discuss, consider, and take all necessary action to designate the District Newspaper(s) of Record

10.5. Discuss, consider, and take all necessary action to designate the District Depository bank

10.6. Discuss, consider, and take all necessary action to designate the District Legal Counsel

10.7. Discuss, consider, and take all necessary action on approving Jamie Hamar as Spanish teacher for the remainder of the 22-23 school year.

10.8. Discuss, consider, and take all necessary action on the resignation of Jamie Hamar at the conclusion of the 22-23 school year.

10.9. Discuss, consider, and take all necessary action on payment to Rosetta Stone for Spanish Online Software

10.10. Discuss, consider, and take all necessary action on approving Drew Buck as Spanish teacher beginning in the 2023-2024 school year.

10.11. Discuss, consider, and take all necessary action on the Proposed 2023-2025 Superintendent Contract

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment