

Board of Education Regular Meeting
Monday, April 17, 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. 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. KSB Policy Service
 - 7.2. SRO Grant
 - 7.3. Graduation and Staff/Senior Breakfast
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on Early Graduation Request(s)
 - 8.2. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
 - 8.3. Discuss, consider, and take all necessary action on the last day of school

8.4. Discuss, consider, and take all necessary action on the resignation of Mr. Duane Krusemark

8.5. Discuss, consider, and take all necessary action on the contract of Mr. Matt Koeppel as 7-12 Social Studies teacher for the 23-24 school year.

8.6. Discuss, consider, and take all necessary action on the Glass Edge Kitchen Door quote

8.7. Discuss, consider, and take all necessary action on the purchase of staff laptops and docks

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment