

Board of Education Regular Meeting
Monday, May 15, 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
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the resignation of Corrine Hogan
 - 8.2. Discuss, consider, and take all necessary action on Option Enrollment Requests
 - 8.3. Discuss, consider, and take all necessary action on kitchen door replacement
 - 8.4. Discuss, consider, and take all necessary action on adding a handrail to the East ramp
 - 8.5. Discuss, consider, and take all necessary action on the addition of lighting/audio in the Fine Arts Auditorium

8.6. Discuss, consider, and take all necessary action on concrete work at Jackson Elementary

8.7. Discuss, consider, and take all necessary action on concrete work at the Ponca Campus

8.8. Discuss, consider, and take all necessary action on concrete work at the Sports Complex

8.9. Discuss, consider, and take all necessary action on flood mitigation

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment