

Board of Education Regular Meeting
Monday, November 20, 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. E-Rate Funds
 - 7.2. Annual Report
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 classified hires.
 - 8.3. Discuss, consider, and take all necessary action on the 2024-2025 Negotiated Agreement

8.4. Discuss, consider, and take all necessary action on revising Policy 3051: Opioid Overdose Prevention and Response

8.5. Discuss, consider, and take all necessary action on an Early Retirement Incentive for the 2023-2024 school year

8.6. Discuss, consider, and take all necessary action on the purchase of a 10 passenger van

8.7. Discuss, consider, and take all necessary action on the purchase of a new enclosed trailer

8.8. Discuss, consider, and take all necessary action to approve the retirement of Bob and Kristie Hayes

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment