

Board of Education Regular Meeting
Monday, December 18, 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. School Improvement Update
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the 22-23 District Audit
 - 8.2. Discuss, consider, and take all necessary action on the amended 24-25 Negotiated Agreement
 - 8.3. Discuss, consider, and take all necessary action on the HVAC system flush bid for Jackson Elementary.

8.4. Discuss, consider, and take all necessary action on the retirement of Mrs. Fran Hassler

8.5. Discuss, consider, and take all necessary action on an Assistant Principal/Activity Director contract for Mr. Evan Colfack

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

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

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment