

Board of Education Regular Meeting
Monday, January 15, 2024 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. Election of Officers
 - 4.1. President
 - 4.2. Vice President
 - 4.3. Secretary
 - 4.4. Treasurer
5. Request of Speakers
6. Consent Agenda
 - 6.1. Approval of Agenda
 - 6.2. Minutes from Previous Meeting
 - 6.3. Financial Reports
 - 6.4. Claims and Accounts
7. Information Items
 - 7.1. Administration Reports
 - 7.1.1. Superintendent
 - 7.1.2. 7-12 Principal
 - 7.1.3. PK-6 Principal/Athletic Director
 - 7.2. Board Communications and Committee Reports
8. Discussion Items
 - 8.1. 24-25 Calendar
9. Action Items

- 9.1. Discuss, consider, and take all necessary action on an IT Governance Contract
- 9.2. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
- 9.3. Discuss, consider, and take all necessary action on the retirements of Mrs. Paula Larsen and Mrs. Cindy Anderson
- 9.4. Discuss, consider, and take all necessary action to designate the District's Authorized Representative
- 9.5. Discuss, consider, and take all necessary action to designate the District's Official Accounts Custodian
- 9.6. Discuss, consider, and take all necessary action to designate the official meeting day for the Ponca Public Schools Board of Education
- 9.7. Discuss, consider, and take all necessary action to designate the District Depository Bank
- 9.8. Discuss, consider, and take all necessary action to designate the District Legal Counsel
- 9.9. Discuss, consider, and take all necessary action to designate the District Newspaper(s) of Record
- 9.10. Discuss, consider, and take all necessary action on the Superintendent Contract
10. Executive Session
11. Establish Next Meeting Date
12. Adjournment