

Board of Education Regular Meeting
Monday, February 19, 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. 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 approval of an IT Mangement Contract
 - 8.2. Discuss, consider, and take all necessary action on Option Enrollment Requests
 - 8.3. Discuss, consider, and take all necessary action on Shot Clocks
 - 8.4. Discuss, consider, and take all necessary action on the 2024-2025 District Calendar
 - 8.5. Discuss, consider, and take all necessary action on the retirement of Suzette Curry

8.6. Discuss, consider, and take all necessary action on the resignation of LaRita Stewart as Cheer Coach

8.7. Discuss, consider, and take all necessary action on approving Makayla Hoffart as High School Math Teacher

8.8. Discuss, consider, and take all necessary action on approving John Stroud as Elementary Principal

8.9. Discuss, consider, and take all necessary action on approving Dacia Jensen as Elementary Counselor

8.10. Discuss, consider, and take all necessary action on Conference Affiliation

8.11. Discuss, consider, and take all necessary action on approving the 24-25 High School Principal contract

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment