

Board of Education Regular Meeting
Monday, March 18, 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
 - 6.2.1. Facilities Committee
 - 6.2.2. Finance Committee
7. Discussion Items
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on new contracts for the 24-25 school year
 - 8.2. Discuss, consider, and take all necessary action on Option Enrollment Requests

8.3. Discuss, consider, and take all necessary action on discontinuing the ESSER Cadre program

8.4. Discuss, consider, and take all necessary action on approving the 24-25 ESU Service Contract

8.5. Discuss, consider, and take all necessary action on Classified Employee pay

8.6. Discuss, consider, and take all necessary action on Pre-K tuition for the 24-25 school year

8.7. Discuss, consider, and take all necessary action on a new Teacher Evaluation instrument

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment