

Board of Education Regular Meeting  
Monday, April 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. 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. Wellness Triennial Assessment
  - 7.2. Senior/Staff Breakfast
8. Action Items
  - 8.1. Discuss, consider, and take all necessary action on setting a last day of school.
  - 8.2. Discuss, consider, and take all necessary action on Option Enrollment Request(s)
  - 8.3. Discuss, consider, and take all necessary action on authorizing the purchase of a maintenance ATV.

8.4. Discuss, consider, and take all necessary action on classified staff resignation(s)

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment