

Board of Education Regular Meeting
Monday, August 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. High School Principal
 - 6.1.3. Elementary Principal
 - 6.1.4. Activities Director
 - 6.2. Board Communications and Committee Reports
 - 6.2.1. Finance Committee
7. Discussion Items
 - 7.1. Utility Analysis
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the 24-25 Alicap Premium
 - 8.2. Discuss, consider, and take all necessary action on Option Enrollment Requests
 - 8.3. Discuss, consider, and take all necessary action on Transfers to the Depreciation Fund

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment