

Board of Education Regular Meeting
Monday, December 16, 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. Facility Committee: Request for Qualifications
7. Discussion Items
 - 7.1. Financial Literacy Report
 - 7.2. Data Review
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the 2023-2024 Audit
 - 8.2. Discuss, consider, and take all necessary action on the resignation of Mary Swick

8.3. Discuss, consider, and take all necessary action on Necessary Policy Updates

8.4. Discuss, consider, and take all necessary action on the Superintendent Evaluation and Contract

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment