

Board of Education Regular Meeting
Monday, January 20, 2025 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. New Board Member Oath of Office
4. Opening Procedures
 - 4.1. Flag Salute
 - 4.2. Roll Call
 - 4.3. Vote to Excuse Absent Members
5. Election of Officers
 - 5.1. President
 - 5.2. Vice President
 - 5.3. Secretary
 - 5.4. Treasurer
6. Request of Speakers
7. Consent Agenda
 - 7.1. Approval of Agenda
 - 7.2. Minutes from Previous Meeting
 - 7.3. Financial Reports
 - 7.4. Claims and Accounts
8. Information Items
 - 8.1. Administration Reports
 - 8.1.1. Superintendent
 - 8.1.2. High School Principal
 - 8.1.3. Elementary Principal
 - 8.1.4. Activities Director
 - 8.2. Board Communications and Committee Reports
 - 8.2.1. ESCO Selection Update

9. Discussion Items

9.1. Potential Conflict of Interest Statement

9.2. Board of Education Committees

10. Action Items

10.1. Discuss, consider, and take all necessary action to designate the District's Authorized Representative

10.2. Discuss, consider, and take all necessary action to designate the District's Official Accounts Custodian

10.3. Discuss, consider, and take all necessary action to designate the official meeting day for the Ponca Public Schools Board of Education

10.4. Discuss, consider, and take all necessary action to designate the District Newspaper(s) of Record

10.5. Discuss, consider, and take all necessary action to designate the District Depository bank

10.6. Discuss, consider, and take all necessary action to designate the District Legal Counsel

10.7. Discuss, consider, and take all necessary action on Option Enrollment request(s)

10.8. Discuss, consider, and take all necessary action on the retirement Sandy Jensen

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

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment