

Board of Education Regular Meeting
Monday, December 15, 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. 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
7. Discussion Items
 - 7.1. External Visit Report
 - 7.2. Assessment Data Report
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the 26-27 Negotiated Agreement
 - 8.2. Discuss, consider, and take all necessary action to approve the use of ACH for recurring monthly bills

8.3. Discuss, consider, and take all necessary action on the resignation of Kimberly Woltmann

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

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment