

Board of Education Regular Meeting
Monday, January 19, 2026 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. Election of Officers
 - 4.1. President
 - 4.2. Vice President
 - 4.3. Secretary
 - 4.4. Treasurer
5. Request of Speakers
6. Consent Agenda
 - 6.1. Approval of Agenda
 - 6.2. Minutes from Previous Meeting
 - 6.3. Financial Reports
 - 6.4. Claims and Accounts
7. Information Items
 - 7.1. Administration Reports
 - 7.1.1. Superintendent
 - 7.1.2. High School Principal
 - 7.1.3. Elementary Principal
 - 7.1.4. Activities Director
 - 7.2. Board Communications and Committee Reports
8. Discussion Items
 - 8.1. Potential Conflict of Interest Statement

8.2. Board of Education Committees

9. Action Items

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

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

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

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

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

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

9.7. Discuss, consider, and take all necessary action on NASB Dues

9.8. Discuss, consider, and take all necessary action on bids to wrap the Activity Bus

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

9.10. Discuss, consider, and take all necessary action on the resignation of Becki Divis

9.11. Discuss, consider, and take all necessary action on the retirement of Jeanne Brandt

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

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment