

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. Wellness Policy
8. Action Items
 - 8.1. Discuss, consider, and take all necessary action on the resignation of Taylor Lamprecht
 - 8.2. Discuss, consider, and take all necessary action on approving a teaching contract for Rebecca Back
 - 8.3. Discuss, consider, and take all necessary action on Option Enrollment Application(s)

8.4. Discuss, consider, and take all necessary action on a bid for new phone system in Jackson

8.5. Discuss, consider, and take all necessary action on Jackson HVAC Bids

8.6. Discuss, consider, and take all necessary action on the selection of a CTE Architectural proposal

8.7. Discuss, consider, and take all necessary action on Classified pay rates

9. Executive Session

10. Establish Next Meeting Date

11. Adjournment