

**Board of Education Regular Meeting**  
Monday, June 20, 2016 7:35 PM  
Ponca High School Distance Learning Room  
505 3rd Street  
Ponca, NE 68770-0568

Attendance Taken at 7:29 PM.

Mr. Kenton Book: Present  
Monte Burki: Present  
Richard Dohma: Present  
John Gill: Present  
Phil Kramper: Present  
Doug Rickett: Present

1. Call to Order

2. Opening Procedures

2.1. Flag Salute

2.2. Roll Call

2.3. Vote to Excuse Absent Members

3. Approval of Agenda

4. Request of Speakers

5. Minutes from Previous Meeting

6. Financial Reports

7. Claims and Accounts

8. Option Enrollment Requests

9. New Business

9.1. Board Calendar 2016 - 2017

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. Lunch Fund Information June 2016

9.5. Resignation Assistant Volleyball Coach

9.6. Assistant Volleyball Coach

9.7. Hire Head Girls Basketball Coach

9.8. Local Substitute Certificate

9.9. Resolution - Cedar and Dixon Counties Multi-Jurisdictional Hazard Mitigation Plan

9.10. Extend Sue Gill's hours.

9.11. Hire new second grade teacher

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

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Chairperson

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Superintendent