

**Board of Education Regular Meeting**  
Monday, November 21, 2016 7:30 PM  
Ponca High School Computer Lab Room  
505 3rd Street  
Ponca, NE 68770-0568

Attendance Taken at 7:30 PM.

Mr. Kenton Book:	Present
Monte Burki:	Absent
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. Local Substitute Certificate

9.5. Local Substitute Certificate

9.6. NASB Pre-Conference Document

9.7. Christmas Hams

9.8. District Audit

9.9. Assistant Wrestling Coach

9.10. Ponca Elementary Carpet Price Bids

9.11. NASB Superintendent Search Process

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

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Chairperson

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Superintendent