

Board of Education Regular Meeting

Monday, January 11, 2016 7:00 PM

Room 167, 609 Whitney St, Pender, NE 68047-0629

1. **The mission of the Pender Public School District is to provide quality educational opportunities in a safe, positive learning environment that motivates and challenges all students to become productive and responsible citizens.**
2. **Call to Order, Roll Call, Establishment of Quorum**
3. **Establishment or Approval of the Agenda**
4. **Adjourn Sine Die**
5. **Election of Officers for 2016**
 1. President
 2. Vice-President
 3. Secretary/Treasurer
6. **2016 Committee Assignments**
7. **Approve Minutes of Previous Meeting**
8. **Approve Payment of Bills**
9. **Administrative Reports**
10. **Audience with Board**
11. **Personnel**
 1. Paraprofessional Resignation
 2. Paraprofessional Work Agreement
 3. 2016-2017 Certified Staff Negotiations
12. **Upcoming Meetings/Board Opportunities**
 1. Annual Board Retreat - Wednesday, January 13, 2016 - 5:30 p.m. Annual Board Retreat - Wednesday, January 20, 2016 - 5:30 p.m. (If necessary)
 2. NASB Legislative Issues Conference - January 31-February 1 - Cornhusker - Lincoln
 3. Next Regular Meeting - February 8, 2016 - 7:00 p.m.
13. **Enter Executive Session**
14. **Reconvene in Open Session**
15. **Adjournment**
16. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**