

Board of Education Retreat

Wednesday, January 13, 2016 5:30 PM

Room 306, 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. **Review 2015-2016 Board of Education Goals**
5. **Annual Report**
6. **2016 Committee Assignments**
7. **Planning for the Future**
 1. Finance
 2. 2016-2017 Staff
 3. Facilities/Transportation
 4. Programs
8. **Enter Executive Session**
9. **Reconvene in Open Session**
10. **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.
11. **Adjournment**
12. **Enter Executive Session**
13. **Reconvene in Open Session**
14. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**