

Board of Education Regular Meeting

Monday, February 8, 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. **Presentation by Media Class - Andy Welsh**
4. **Establishment or Approval of the Agenda**
5. **Approve Minutes of Previous Meeting**
6. **Approve Payment of Bills**
7. **Administrative Reports**
8. **Audience with Board**
9. **Frontier Bank Agreements**
10. **2016-17 NASB Membership**
11. **2016 Board of Education Committee Assignments**
12. **Emerson-Hubbard Collaboration Meeting Report**
13. **2016-2017 Proposed Calendar**
14. **Heese Event Center Sound System/Microphone Purchase**
15. **JAMF Software**
16. **2016-2017 Sturek Media, Inc. Contract**
17. **2016 Summer Maintenance Projects**
18. **Additional SPED Program**
19. **Personnel**
 1. Paraprofessional Resignation
 2. Add 1.0 FTE to Elementary Staff
 3. 2016-2017 Certified Staff Negotiations
20. **Upcoming Meetings/Board Opportunities**
 1. 2016 Education Forum - February 23-24 - Kearney
 2. President's Retreat - March 6-7 - Lincoln
 3. Next Regular Meeting - March 14, 2016 - 7:00 p.m.
 4. The School Board as Judge & Jury - March 15 - Lincoln
21. **Enter Executive Session**
22. **Reconvene in Open Session**
23. **Adjournment**
24. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**