

## **Board of Education Regular Meeting**

Monday, March 14, 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. **Approve Minutes of Previous Meeting**
5. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with Board**
8. **NASB/NET Community Engagement Follow-Up**
9. **611 Whitney Street Lease**
10. **2016-2017 ESU #1 Special Education Services Contract**
11. **Board of Education Laptop Computers**
12. **2016 Summer Maintenance Projects**
13. **Personnel**
  1. Accept Resignation Letter - Jo Luedert
  2. 2016-2017 Contract - Special Education Instructor
14. **Upcoming Meetings/Board Opportunities**
  1. Next Regular Meeting - April 11, 2016 - 7:00 p.m.
15. **Enter Executive Session**
16. **Reconvene in Open Session**
17. **Adjournment**
18. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**