

Board of Education Regular Meeting

Monday, May 9, 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. **Budget Authority Discussion**
7. **Administrative Reports**
8. **LLI Budget Requisition Approval**
9. **K-6 Math Resources**
10. **Instrumental Music Purchases**
11. **Elementary Technology (iPads)**
12. **Wireless Access Upgrade**
13. **NSAA Co-op Softball Agreement with Wisner-Pilger & Bancroft-Rosalie**
14. **Board Policy**
 1. 5205 (Graduation) and 5242 (Graduation Requirements)
15. **Personnel**
 1. Resignations
 2. Approve Probationary Contracts
 3. 2016 Summer Work Agreements
16. **Upcoming Meetings/Board Opportunities**
 1. Graduation - Sunday, May 15 - 2:00 p.m.
 2. School Law Seminar - June 9-10 - Kearney
 3. Next Regular Meeting - June 13, 2016 - 7:00 p.m.
17. **Enter Executive Session**
18. **Reconvene in Open Session**
19. **Adjournment**
20. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**