

## **Board of Education Regular Meeting**

Monday, June 13, 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 the Board of Education**
8. **Surplus Items**
9. **611 Whitney Street Lease**
10. **Accept \$4,000 Gift from Main Street Thriftique**
11. **New Gym Air Handler Repair**
12. **Personnel**
  1. Resignation
  2. 2016-2017 Extended Contracts
13. **Upcoming Meetings/Board Opportunities**
  1. Next Regular Meeting - July 11, 2016 - 7:00 p.m.
  2. BOE Omelet Feed - Saturday, June 25, 8-10:30 a.m.
14. **Enter Executive Session**
15. **Reconvene in Open Session**
16. **Adjournment**
17. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**