

Board of Education Regular Meeting

Monday, August 8, 2016 7:00 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. **Approve Minutes of Previous Meeting**
5. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with the Board of Education**
8. **Board Goal Review**
9. **Piano Replacement**
10. **Surplus Items**
11. **Add Speech as Extra-curricular Activity**
12. **Board Policy**
 1. Staff Handbooks - Classified & Certified
 2. Amended Board Policies 3090, 3130, 3570, 5006, 5008, 5104, 5203, 5414, 5418, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, 8270, 9341; and new Board Policies 4026, 4027
 3. BOE Policy #5415 - Bullying - Annual Review
 4. BOE Policy #5416 and Administrative Regulation 5416.1 - Student Fees - Annual Review
 5. BOE Policy 5417 - Wellness Policy - Annual Review
 6. BOE Policy 5700 & 6400 - Parental Involvement - Annual Review
 7. BOE Policy 6800 - Internet Safety - Annual Review
 8. BOE Policy 5006 and Administrative Regulation (AR) 5006.1 - Enrollment Option - Annual Review
13. **Personnel**
 1. Work Agreement - Custodian
 2. Work Agreement - Paraprofessional
14. **Upcoming Meetings/Board Opportunities**
 1. Pre-service Breakfast/Welcome - August 18
 2. Final FY BOE Meeting - Plan date for end of August
 3. Next Regular Meeting - September 12, 2016 - 7:00 p.m.
 4. 2016 Area Membership Meetings - Norfolk (9/21) or Fremont (10/19)
 5. 2016 State Education Conference - LaVista - November 16-18, 2016
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.**