

Board of Education Regular Meeting

Monday, September 12, 2016 8:00 PM

Cafeteria, 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. **2016-2017 Budgets of Expenditure & Levy**
 1. 2016-2017 Budgets of Expenditure
 2. 2016-2017 System-wide Tax Request Resolution
9. **Purchase of Van(s)**
10. **Purchase of Real Estate**
11. **Personnel**
 1. Substitutes (Ford, Novak, Munderloh)
 2. Recognize Pender Education Association for 2018-2019
12. **Upcoming Meetings/Board Opportunities**
 1. 2016 NASB Area Membership Meetings
 2. Next Regular Meeting - October 10, 2016 - 7:00 p.m.
 3. 2016 State Education Conference
13. **Enter Executive Session**
14. **Reconvene in Open Session**
15. **Adjournment**
16. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**