

Board of Education Regular Meeting

Wednesday, December 14, 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 Board**
8. **Apptegy**
9. **JPA Resolution**
10. **Extra Curricular Activities**
11. **2017 Summer Project Proposals**
12. **Board Policy**
 1. Second Reading - BOE Policy 8110, 8154 & 8156
 2. Policy Review - Section 1000
13. **Personnel**
 1. Rescind
 2. 2017-2018 Certified Staff Negotiations
 3. Superintendent Annual Evaluation
14. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - January 9, 2017 - 7:00 p.m.
 2. Board Appreciation Dinner
 3. Board Retreat
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.**