

Board of Education Regular Meeting

Monday, January 9, 2017 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. **Adjourn Sine Die**
5. **Election of Officers for 2016**
 1. President
 2. Vice-President
 3. Secretary/Treasurer
6. **2016 Committee Assignments**
7. **Approve Minutes of Previous Meeting**
8. **Approve Payment of Bills**
9. **Administrative Reports**
10. **Audience with Board**
11. **JPA Resolution**
12. **Wireless Upgrade**
13. **2017 Summer Projects**
14. **Personnel**
 1. Additional Substitutes
 2. Work Agreement - Potter
 3. 2017-2018 Negotiations
15. **Board Policy**
 1. Second Reading of BOE Policies
 2. Review BOE Policy Section 2000
16. **Upcoming Meetings/Board Opportunities**
 1. P2T Summit - January 14, 2017 - Beemer
 2. Legislative Issues Conference - January 22-23 - Lincoln
 3. Board Retreat - January 25, 2017 - 5:15 p.m.
Second Session if Necessary - February 1, 2017 - 5:15 p.m.
 4. Next Regular Meeting - February 13, 2017 - 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.**