

## **Board of Education Regular Meeting**

Monday, February 13, 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. **Approve Minutes of Previous Meeting**
5. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with Board**
8. **Frontier Bank Business Online & Origination Agreement**
9. **Early Childhood Grant**
10. **Audit Proposal**
11. **2017-2018 Calendar**
12. **2017-2018 NASB Membership**
13. **2017-2018 ESU #1 Special Education Services Contract**
14. **2017 Summer Projects**
15. **JPA Statement of Creation & Election Board Member and Alternate**
16. **Purchase McCabe Street Property**
17. **Personnel**
  1. Additional Subs
  2. Molly Barge Resignation
  3. Greg Conroy Resignation
  4. Addition of Technology Director
  5. Technology Director Contract
  6. 2017-2018 Probationary Teaching Contract - Katie Meier
  7. 2017-2018 Probationary Teaching Contract - Brett Mauler
  8. 2017-2018 Negotiated Agreement
18. **2017-2018 Sturek Media Contract**
19. **Board Policy Review**
  1. New Policy - First Reading
  2. Board Policy - 2nd Reading
  3. Board Policy Review Section 3000
20. **Upcoming Meetings/Board Opportunities**
  1. Developing a Board President's Leadership Plan Workshop - March 5-6 - Norfolk
  2. Next Regular Meeting - March 13, 2017 - 7:00 p.m.
  3. Back to the Basics of School Law - March 21 - Norfolk
  4. NRCSA Spring Conference - March 23-24 - Kearney
21. **Enter Executive Session**
22. **Reconvene in Open Session**
23. **Adjournment**
24. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**

