

## **Board of Education Regular Meeting**

Monday, March 13, 2017 8:00 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. **Accept Gift from Boosters - Track Tent**
9. **Activity Accounting Software Upgrade - AA Web**
10. **Technical Math 1020 - Dual Credit**
11. **Air Conditioner Compressor for Elementary Building**
12. **Technology Purchases for 2017-2018**
13. **Personnel**
  1. Resignation - Baumert
  2. Work Agreement - Baker
  3. Work Agreement - Andrea Hansen
  4. Work Agreement -Deanna Hansen
  5. 2017-2018 Administrative Contract Addendums
14. **Board Policy Review**
  1. Second Reading - Board Policy #3240, 3571 & 5417
  2. Second Reading - Policy 3090, 3120, 3155, 3202, 3520, and 3525
15. **Upcoming Meetings/Board Opportunities**
  1. Next Regular Meeting - April 10, 2017 - 7:00 p.m.
16. **Enter Executive Session**
17. **Reconvene in Open Session**
18. **Adjournment**
19. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**