

Board of Education Regular Meeting

Monday, April 10, 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. **Accept Gifts/Donations**
 1. Wrestling Mat - Kidragon Wrestling
 2. Pender Booster Club Donations
 3. Cubbys Donation
9. **Add Lyons-Decatur to Girls Golf Co-op**
10. **Weightroom Equipment Proposal**
11. **Mezzanine Bleacher Removal**
12. **Surplus**
13. **7-12 Language Arts Curriculum**
14. **Demolish House and Clear McCabe Street Lot**
15. **Permission to Use Data for Research**
16. **Devices for Grades 4-6**
17. **Personnel**
 1. 2017-2018 Classified Staff Proposal
 2. 2017 Summer Work Agreement
18. **Board Policy Review**
 1. AR 8346.1 Procedure for Public Comment
19. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - May 8, 2017 - 7:00 p.m. -
Move meeting to 5/15?
 2. Graduation - Sunday, May 14, 2017 - 2:00 p.m.
20. **Enter Executive Session**
21. **Reconvene in Open Session**
22. **Adjournment**
23. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**