

## **Board of Education Regular Meeting**

Monday, May 15, 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. **Elementary Language Arts Curriculum/Resource Purchase**
9. **Electronic Devices/Technology Purchases for 2017-2018**
10. **Pathways 2 Tomorrow Partnership Agreement**
11. **Personnel**
  1. Accept Resignation - Potter
  2. 2017 Summer ESY & Jump Start Work Agreements
12. **Board Policy Review**
  1. First Reading Approval - Board Policy #4010, 4019 & 4190
  2. Approval of Amended AR 4001.1 and 4007.1
13. **Upcoming Meetings/Board Opportunities**
  1. Next Regular Meeting - June 12, 2017 - 7:00 p.m.
  2. 2017 School Law Seminar - Kearney - June 8-9
  3. Alumni Omelet Breakfast - Saturday, June 24, 2017
  4. Open Meetings Law Workshop - Norfolk - July 20
14. **Enter Executive Session**
15. **Reconvene in Open Session**
16. **Adjournment**
17. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**