

## **Board of Education Retreat**

Wednesday, February 1, 2017 5:15 PM

Room 306; Rescheduled from 1/25/17 to 2/1/17 because of cancellation due to weather conditions., 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. **Annual Report**
5. **2017 Committee Assignments**
6. **2017-2018 Certified Staff Negotiations**
7. **Planning for the Future**
  1. Finance
  2. 2017-2018 Staff
  3. Facilities/Transportation
  4. Extra-curricular Opportunities
  5. Programs
  6. Technology Services
8. **Enter Executive Session**
9. **Reconvene in Open Session**
10. **Upcoming Meetings/Board Opportunities**
  1. NASB Education Forum - February 8-9 - Kearney; Registration Deadline 2/3/17
  2. Next Regular Meeting - February 13, 2017 - 7:00 p.m.
11. **Adjournment**
12. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**