

Board of Education Regular Meeting

Monday, June 12, 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. **Surplus**
9. **Activity Fund Signature Change**
10. **ESU #1 2017-2018 SPED Contract Amendment**
11. **Personnel**
 1. Summer Work Agreement - Custodian
 2. 2017-2018 Extended Contracts
 3. School Psychologist
12. **Board Policy Review**
 1. First Reading Approval - Board Policy #1200, 3130, 3131, 3570, 4003, 4028, 5004, 5202, 5303, 5307, 5413, 5418, 6800, 8130, and 9330
 2. Approval of Administrative Regulation #4001.2, 4001.3, 5001.4, 5307.1 and 5307.2
 3. Second Reading Approval - Board Policy #4010, 4019 & 4190
13. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - July 10, 2017 - 7:00 p.m.
 2. Alumni Omelet Breakfast - Saturday, June 24, 2017
 3. 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.**