

Board of Education Regular Meeting

Monday, July 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. **2017-2018 NRCSA Membership**
9. **Bids - Milk & Fuel**
10. **2017-2018 Fees**
11. **2017-2018 P2T Budget**
12. **Board Policy Review**
 1. Administrative Regulations - Elementary & Secondary Student Handbooks; Classified & Certified Employee Handbooks; 5413.1; 5413.2
 2. BOE Policy 1300, 3201, 5303 & 5307; AR 3201.1, 5303.1
 3. Second Reading - Board Policy #1200, 3130, 3131, 3570, 4003, 4028, 5004, 5413, 5418, 6800, 8130
13. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - August 14, 2017 - 7:00 p.m.
 2. Open Meetings Law Workshop - Norfolk - July 20
 3. Late August Final FY Meeting
14. **Enter Executive Session**
15. **Reconvene in Open Session**
16. **Adjournment**
17. **Personnel**
18. **The sequence of agenda topics is subject to change at the discretion of the Board. Please arrive at the beginning of the meeting.**