

Board of Education Regular Meeting

Monday, August 14, 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. **Sparq Training Video**
5. **Approve Minutes of Previous Meeting**
6. **Approve Financial Reports and Payment of Bills**
7. **Administrative Reports & Summer Project Tour**
8. **Audience with Board**
9. **Review BOE Goals for the 2017-2018 School Year**
10. **Surplus Items**
11. **Frontier Bank Resolution**
12. **Interlocal Agreement - PPS and Little Sprouts**
13. **Insurance Proposals**
14. **Board Policy**
 1. BOE Policy #5415 - Bullying - Annual Review
 2. BOE Policy #5416 and Administrative Regulation 5416.1 - Student Fees - Annual Review
 3. BOE Policy 5417 - Wellness Policy - Annual Review
 4. BOE Policy 5700 & 6400 - Parental Involvement - Annual Review
 5. BOE Policy 6800 - Internet Safety - Annual Review
 6. BOE Policy 5006 and Administrative Regulation (AR) 5006.1 - Enrollment Option - Annual Review
 7. Administrative Regulation - 5302.1; delete 5307.1 and 5307.2
 8. 1st Reading - BOE Policy 5307
15. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - September 11, 2017 - 7:00 p.m.
16. **Enter Executive Session**
17. **Reconvene in Open Session**
18. **Adjournment**
19. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**