

Special Board of Education Meeting

Thursday, August 24, 2017 7:00 AM

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. **Audience with Board**
5. **Van Acquisition**
6. **Approve Financial Reports and Final Expenditures for FY 2016-2017**
7. **Review and Discuss 2017-2018 Budgets of Expenditure for all Funds and Associated Levies**
8. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - September 11, 2017 - 8:00 p.m.
9. **Enter Executive Session**
10. **Reconvene in Open Session**
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.**