

Board of Education Regular Meeting

Monday, September 11, 2017 8:15 PM

Room 305, 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 a 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 Budgets of Expenditure & Levy**
 1. 2017-2018 Budgets of Expenditure
 2. 2017-2018 System-wide Tax Request Resolution
9. **Personnel**
 1. Substitutes (Heese)
 2. Negotiated Agreement MOU
10. **2nd Reading - BOE Policy 5307**
11. **Board Goals**
12. **Property Acquisition**
13. **Upcoming Meetings/Board Opportunities**
 1. P2T Board Meeting - September 13, 7:00 pm, Oakland Elementary School (Board Room)
 2. 2017 NASB Area Membership Meetings - September 20 (Norfolk) - September 27 (Fremont) - 4:30 pm to 8:00 pm
 3. Next Regular Meeting - October 9, 2017 - 7:00 pm
 4. 2017 State Education Conference - November 15-17
14. **Executive Session**
15. **Adjournment**