

Board of Education Regular Meeting

Monday, November 13, 2017 8:00 PM

Pender Public School, 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 Meetings**
5. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with Board**
8. **NSAA Football Declaration**
9. **2016-2017 Financial Audit of All Funds**
10. **Real Estate**
11. **Board Policy Review**
12. **Personnel**
 1. Substitute (Saul)
 2. Superintendent Evaluation
13. **2018-2019 Certified Staff Negotiations**
14. **Enter Executive Session**
15. **Reconvene in Open Session**
16. **Upcoming Meetings/Board Opportunities**
 1. 2017 State Education Conference - November 15-17
 2. Staff Christmas Party - December 9, 2017, 6:00 pm at Pender Lanes
 3. Next Regular Meeting - December 11, 2017 - 7:00 pm
 4. Board Appreciation Supper - January 7, 2018
 5. P2T Meeting: January 15, 2018 at Pender
 6. Board Retreat - January 2018 - set a date
17. **Adjournment**
18. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**