

Board of Education Regular Meeting

Wednesday, December 13, 2017 7:00 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. **2018 Summer Projects**
9. **Pender and Emerson-Hubbard Cooperatives**
10. **Board Policy Review**
 1. Second Reading - BOE Policy 5204, 5303, 5305 and 5306
 2. Board Policy - second half of 5000's
11. **Planning for 18-19 Board Goals**
12. **Personnel**
 1. Superintendent Evaluation
13. **2018-2019 Certified Staff Negotiations**
14. **Executive Session**
15. **Reconvene in Open Session**
16. **Upcoming Meetings/Board Opportunities**
 1. Board Appreciation Dinner, January 7
 2. Next Regular Meeting - January 8, 2018, 7:00 pm
OR January 15, 2018, 8:00 pm
 3. Board Retreat, January 17 and 24
 4. P2T Meeting - Monday, January 22nd, 2018 at 7:00 pm at Pender Public School
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.**