

Board of Education Regular Meeting

Monday, January 15, 2018 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. **Adjourn Sine Die**

5. **Election of Officers for 2018**

1. President

2. Vice-President

3. Secretary-Treasurer

4. Committee Assignments

6. **Approve Minutes of Previous Meetings**

7. **Approve Payment of Bills**

8. **Administrative Reports**

9. **Audience with Board**

10. **BOE Policy**

1. Second Reading - BOE Policy 5407, 5413, 5416, 5506, and 5600.

2. Rescind Board Policy 5701

11. **Emerson-Hubbard Cooperative**

12. **Board Retreat Planning**

13. **Personnel**

1. 2018-2019 Certified Staff Negotiations

14. **Executive Session**

15. **Reconvene in Open Session**

16. **Upcoming Meetings/Board Opportunities**

1. Board Retreat - January 17, 2018, 5:15 pm, Room 305

2. Next Regular Meeting - February 12, 2018 - 7:00 pm, Room 305

3. 2018 NASB Legislative Issues Conference - January 21-22, 2018 in Lincoln

4. 2018 Budget & Finance Workshop - January 22, 2018 in Lincoln

5. Board Retreat - January 24, 2018, 5:15 pm, Room 305 (if needed)

6. NASB President's Retreat - February 18-19, 2018 in Lincoln

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.**