

Board of Education Regular Meeting

Monday, February 12, 2018 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. **Charter West Bank Authorization**
9. **2018-2019 NASB Membership**
10. **2018-2019 ESU #1 Special Education Services Contract**
11. **Approve 2018-2019 District Goals**
12. **P2T**
13. **Personnel**
 1. Substitutes (K. Morris)
 2. 2018-2019 Negotiated Agreement
 3. Add 1.0 FTE to Elementary Staff
 4. Increase School Psychologist FTE from 0.6 to 0.8
14. **Board Policy**
 1. First Reading - Policy 6114, 6115, 6117, 6211, 6270, 6280, 6800, and 6910
 2. Rescind Policy 5700
 3. AR 6910.1.1, 6910.5, 4007.1, 4007.2, 4007.3, 4007.4, 4007.5, 4007.6, and 4007.7
15. **EH Cooperative**
16. **Executive Session**
17. **Reconvene in Open Session**
18. **Upcoming Meetings/Board Opportunities**
 1. 2018 NASB President's Retreat, Feb. 18-19 in Lincoln, registration deadline Feb. 13th
 2. 2018 NASB Education Forum, February 21-22 in Kearney
 3. 2018 NRCSA Legislative Forum, February 20th in Lincoln
 4. Next Regular Meeting - March 12, 2018 - 7:00 pm
19. **Adjournment**
20. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**