

Board of Education Regular Meeting

Monday, March 12, 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. **Approve Minutes of Previous Meetings**
5. **Approve Payment of Bills**
6. **Emerson-Hubbard's Sports Cooperative Request**
7. **Audience with Board**
8. **Emerson-Hubbard's Sports Cooperative Request**
9. **Administrative Reports**
10. **Donations**
 1. Accept \$1276.35 donation from Ag Society to FFA
 2. Accept a \$3152.92 Cubbys donation towards the Activity Fund-Uniforms
11. **2018 Summer Projects**
12. **School Calendar for 2018-19**
13. **Summer Food Service Program Permanent Agreement**
14. **Personnel**
 1. Resignation (B. Simonsen)
 2. Substitutes (John Robertson)
 3. Administrative Contract Addendums
 4. Technology Director Contract Addendum
 5. School Psychologist Contract Addendum
15. **Pathways 2 Tomorrow**
16. **Board Policy**
 1. Second Reading of amended BOE Policy 6114, 6115, 6117, 6211, 6270, 6280, 6800, and 6910
 2. First Reading of BOE Policy 5422
17. **Executive Session**
18. **Reconvene in Open Session**
19. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - April 9, 2018 - 7:00 pm
 2. P2T Board Meeting, March 19, 7:00 pm at Lyons
 3. NASB Spring Legal Workshop, March 28, ESU #2 - Fremont
20. **Adjournment**
21. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**