

Board of Education Regular Meeting

Monday, April 9, 2018 8:00 PM

Heese Event Center, 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. **Pender / EH Co-op Survey Results**
7. **Audience with Board**
8. **Emerson-Hubbard Cooperative**
9. **Administrative Reports**
10. **Personnel**
 1. Brett Mauler Resignation
 2. Dayleen Liakos Resignation (Retirement)
 3. Tiffany Beckman Resignation
 4. Barb Preston Resignation (Retirement)
 5. Approve Contracts
 1. Cody Volk
 2. Doug Schrieber
 3. Brianna Gaer
 4. Brittany Wolfgram
 6. 2018-2019 Classified Staff Proposal
11. **Summer Project Addition**
12. **Policy**
 1. Second Reading Policy 5422
13. **Secondary Curriculum Additions**
14. **Donation**
 1. Donation of \$500 from Thriftique to Autism Walk
15. **NASB Election Ballot for Legislation Committee Member #16**
16. **Executive Session**
17. **Reconvene in Open Session**
18. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - May 14, 2018 - 7:00 pm
 2. Graduation, May 6, 2018 at 2:00 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.**