

Board of Education Regular Meeting

Monday, May 14, 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. **Accept a Donation from Cubby's**
9. **Personnel**
 1. Work Agreements for ESY/SAT/Credit Recovery and Jump Start programs
 2. Work Agreements for 2018 Summer Custodial Help
 3. Work Agreements for 2018 Summer Food Service Program
 4. Maddison Brown Resignation
 5. Activity Director Compensation
 6. Executive Session
 7. Reconvene in Open Session
10. **Technology Purchases**
 1. K-3 Devices
 2. Interactive White Boards
 3. Staff Devices (P-6 Teachers, Principals, FS Manager, Secretaries)
11. **Parking**
12. **Surplus**
13. **NDE Free & Reduced Policy Statement & Permanent Agreement Amendment**
14. **Softball Cooperative**
15. **Close Up Program**
16. **Possible Property Purchase**
17. **Executive Session**
18. **Reconvene in Open Session**
19. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - June 11, 2018 - 7:00 pm
 2. NASB School Law Seminar - June 15, 2018 at Kearney, Registration Deadline is June 8th
 3. Omelet Feed - June 23, 2018, 8:00 - 10:00 a.m.
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.**