

Board of Education Regular Meeting

Monday, August 13, 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. **Administrative Reports & Summer Project Tour**
7. **Audience with Board**
8. **Personnel**
 1. Jessica Brichacek Work Agreement
 2. Substitute (Gerald Kubik)
9. **Surplus Items**
10. **Board Policy**
 1. BOE Policy #5415 - Bullying - Annual Review
 2. BOE Policy #5416 and Administrative Regulation 5416.1 - Student Fees - Annual Review
 3. BOE Policy 5417 - Wellness Policy - Annual Review
 4. BOE Policy 6400 - Parental Involvement - Annual Review
 5. BOE Policy 6800 - Internet Safety - Annual Review
 6. BOE Policy 5006 and Administrative Regulation (AR) 5006.1 - Enrollment Option - Annual Review
 7. 1st Reading - BOE Policy 3131
11. **Executive Session**
12. **Reconvene in Open Session**
13. **Upcoming Meetings/Board Opportunities**
 1. Pre-service Breakfast/Welcome - August 14 - 7:30 am
 2. Final FY BOE Meeting - Tuesday, August 28, 2018 - 7:00 am
 3. Next Regular Meeting - September 10, 2018 - 7:00 pm
 4. P2T Board Meeting - September 12, 2018 - 7:00 pm at ESU #2 in Fremont
 5. NASB Area Membership Meeting - October 3, 2018 - 4:30 pm, LLLC @ NECC
 6. 2018 State Education Conference - November 14-16, 2018
14. **Adjournment**
15. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**