

Board of Education Regular Meeting

Monday, December 10, 2018 8:00 PM

Pender Public School, Room 207, 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. **Summer Food Program**
9. **Planning for 2019-20 Board Goals**
10. **Track & Field and Football Field Complex Study**
11. **Personnel**
 1. George Blum - substitute
 2. 2018-2019 Certified Staff Negotiations
 3. Superintendent Evaluation
12. **Executive Session**
13. **Reconvene in Open Session**
14. **Upcoming Meetings/Board Opportunities**
 1. Board Appreciation Supper, January 6, Welsh's - 6:00 pm
 2. Next Regular Meeting - January 14, 2019 - 7:00 pm
 3. Board Retreat, January 23 & 30 (if needed), Room 207 - 5:00 pm
 4. Legislative Issues Conference (NASB): January 27 & 28, The Cornhusker Hotel - Lincoln
 5. President's Retreat (NASB): February 17 & 18, Kearney OR February 24 & 25, Lincoln
 6. Budget & Finance Workshop (NASB): February 13, ESU 3 - La Vista OR February 20, Holiday Inn - North Platte
 7. Legislative Forum (NRCSA): March 5, The Cornhusker Hotel - Lincoln
 8. Spring Conference (NRCSA): March 21 & 22, Holiday Inn - Kearney
15. **Adjournment**
16. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**