

Board of Education Regular Meeting

Monday, January 14, 2019 7:00 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. **Oath of Office for New Board Member - Mandy Johnson**
3. **Call to Order, Roll Call, Establishment of a Quorum**
4. **Establishment or Approval of the Agenda**
5. **Adjourn Sine Die**
6. **Election of Officers for 2019**
 1. President
 2. Vice-President
 3. Secretary-Treasurer
 4. Pathways 2 Tomorrow Representative
 5. Committee Assignments
7. **Approve Minutes of Previous Meetings**
8. **Approve Payment of Bills**
9. **Administrative Reports**
10. **Audience with Board**
11. **Real Estate**
12. **Track & Field and Football Field Complex Study**
13. **Personnel**
 1. 2019-2020 Certified Staff Negotiations
14. **Executive Session**
15. **Reconvene in Open Session**
16. **Upcoming Meetings/Board Opportunities**
 1. Pathways 2 Tomorrow Board Meeting, January 21, 7:00 p.m. at the Nielson Center, West Point
 2. Board Retreat, January 23 & 30 (if needed), Room 207 - 5:00 pm
 3. Legislative Issues Conference (NASB): January 27 & 28, The Cornhusker Hotel - Lincoln
 4. Next Regular Meeting - February 11, 2019, 7:00 p.m.
 5. Budget & Finance Workshop (NASB): February 13, ESU 3 - La Vista OR February 20, Holiday Inn - North Platte
 6. President's Retreat (NASB): February 17 & 18, Kearney OR February 24 & 25, Lincoln
 7. Legislative Forum (NRCSA): March 5, The Cornhusker Hotel - Lincoln
 8. Spring Conference (NRCSA): March 21 & 22, Holiday Inn - Kearney
17. **Adjournment**
18. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**