

Board of Education Retreat

Wednesday, January 30, 2019 5:00 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. **Annual Report**
5. **2019 Committee Assignments**
6. **2019-2020 District Goals**
7. **Planning for the Future**
 1. Finance
 2. 2019-2020 Personnel
 3. Facilities/Transportation
 4. Extra-Curricular Opportunities
 5. Programs
 6. Technology Services
8. **Executive Session**
9. **Reconvene in Open Session**
10. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - February 11, 8:00 p.m.
 2. Budget & Finance Workshop (NASB): February 13, ESU 3 - La Vista OR February 20, Holiday Inn - North Platte
 3. President's Retreat (NASB): February 17 & 18, Kearney OR February 24 & 25, Lincoln
 4. Legislative Forum (NRCSA): March 5, The Cornhusker Hotel - Lincoln
 5. Spring Conference (NRCSA): March 21 & 22, Holiday Inn - Kearney
11. **Adjournment**
12. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**