

Board of Education Regular Meeting

Monday, February 11, 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. **Call to Order, Roll Call, Establishment of a Quorum**
3. **Establishment or Approval of the Agenda**
4. **Approve Minutes of Previous Meeting**
5. **Approve Payment of Bills**
6. **Advanced Biology Presentation**
7. **E-rate Projects**
8. **Administrative Reports**
9. **Audience with Board**
10. **2019-2020 NASB Membership**
11. **Surplus Items**
12. **2019-2020 ESU #1 Special Education Services Contract**
13. **2019-2020 District Goals**
14. **2019 Summer Food Service Program**
15. **600 Whitney Street Property**
16. **Track & Field and Football Field Complex Study**
17. **Personnel**
 1. 2019-2020 Negotiated Agreement
 2. Resignation - Andy Welsh
 3. Resignation - Stephanie Wegner
18. **Executive Session**
19. **Reconvene in Open Session**
20. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - March 11, 2019 - 7:00 pm
 2. Legislative Forum (NRCSA): March 5, The Cornhusker Hotel - Lincoln
 3. Spring Conference (NRCSA): March 21 & 22, Holiday Inn - Kearney
21. **Adjournment**
22. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**