

Board of Education Regular Meeting

Monday, December 9, 2013 7:00 PM

Pender High School - Room #109, 609 Whitney St, Pender, NE 68047-0629

1. **Call to Order, Roll Call, Establishment of Quorum**
2. **Establishment or Approval of the Agenda**
3. **Approve Minutes of Previous Meeting**
4. **Approve Payment of Bills**
5. **Administrative Reports**
6. **Audience with Board**
7. **After School Program**
8. **Accept Gift from Main Street Thriftique to After School Program**
9. **Approve Technology Service Providers**
10. **Three-Year Audit Proposal - Mike Pommer**
11. **Personnel**
 1. Certified Staff Negotiated Agreement 2014-2015
 2. Superintendent Evaluation/Contract
12. **Upcoming Meetings/Board Opportunities**
 1. Next Meeting - January 13, 2014 - 7:00 -p.m.
 2. Board Appreciation Dinner - Plan date/time
 3. Board Retreat - Plan date/time
13. **Executive Session**
14. **Adjournment**