

Board of Education Regular Meeting

Monday, January 13, 2014 7:00 PM

Pender High School - Room #109, 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 Quorum**
3. **Adjourn Sine Die**
4. **Reorganization**
 1. Election of Officers (President, Vice-President, Secretary/Treasurer)
 2. Committee Assignments
5. **Establishment or Approval of the Agenda**
6. **Approve Minutes of Previous Meeting**
7. **Approve Payment of Bills**
8. **Administrative Reports**
9. **Audience with Board**
10. **2014 Board & District Goals**
 1. 2013 Board & District Goal Reflection
 2. 2014 District Goals
 3. 2014 Board Goals
11. **Educators Health Alliance (EHA) 2014-15 Open Enrollment**
12. **Personnel**
 1. Recognize Pender Education Association as Bargaining Agent for 2015-2016
13. **Upcoming Meetings/Board Opportunities**
 1. Board Retreat - January 15, 2014 - 5:00 p.m.
Board Retreat - January 22, 2014 - 6:00 p.m.
(If necessary) Nebraska School Board
Recognition Week - January 26-February 1 Next
Meeting - February 10, 2014 - 7:00 p.m.
14. **Executive Session**
 1. Enter Executive Session
 2. Reconvene in Open Session
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.**