

## **Board of Education Regular Meeting**

Monday, February 10, 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. **Establishment or Approval of the Agenda**
4. **Approve Minutes of Previous Meeting**
5. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with Board**
8. **Teammates Program Presentation**
9. **Approve Bank Resolutions & Signature Cards**
10. **Legacy Gardens Emergency Evacuation Site Agreement**
11. **2014 Board & District Goals**
12. **2014-2015 Nebraska Association of School Boards (NASB) Membership Dues**
13. **2014-2015 School Calendar**
14. **2014-2015 Technology Services Plan**
15. **Board Policy Review**
16. **2014 Summer Projects**
17. **Personnel**
  1. Approve Substitute Teacher
  2. Deduction Agreement
18. **Upcoming Meetings/Board Opportunities**
  1. Next Meeting - March 10, 2014 - 7:00 p.m.
  2. NASB Opportunities • NCSA/NASB 2014 Education Forum - Kearney, February 27-28 • Developing a Board President Leadership Plan, Lincoln, March 2-3 • The School Board As Judge & Jury - Omaha, March 18
19. **Enter Executive Session**
20. **Reconvene in Open Session**
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.**