

April Board of Education Regular  
Meeting  
Monday, April 14, 2014 8:00 PM

Room 109  
609 Whitney St  
Pender, NE 68047-0629

## **Agenda**

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. Approve Lease of School Facilities by Maridee Malmberg
9. Accept Donation from Blue Ox - Circus Tickets for 1st, 2nd & 3rd Grade
10. Vulcan Convection Oven Purchase
11. New Wrestling Mat
12. Weight Room Supervision, Surplus Declaration & Equipment Purchase
13. Heese Event Center Floor
14. Summer Project Proposals
15. Board Policy Review
16. Personnel
  - 16.1. 2014-2015 Classified Staff Proposal/Work Agreements
  - 16.2. Summer Work Agreement - Mitchell Mailloux
17. Upcoming Meetings/Board Opportunities
  - 17.1. Graduation - Saturday, May 10, 2014 - 4:00 p.m.
  - 17.2. Next Meeting - May 12, 2014 - 7:00 p.m.
18. Enter Executive Session
19. Reconvene in Open Session
20. Adjournment

21. The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.