

April Board of Education Regular Meeting

Monday, April 14, 2014 8:00 PM

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. **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**
 1. 2014-2015 Classified Staff Proposal/Work Agreements
 2. Summer Work Agreement - Mitchell Mailloux
17. **Upcoming Meetings/Board Opportunities**
 1. Graduation - Saturday, May 10, 2014 - 4:00 p.m.
 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.**