

May 2014 Board of Education Regular Meeting

Monday, May 12, 2014 7:00 PM

Pender Public Schools; 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. **Yearbook Camera Lens Purchase - Activity Fund**
9. **Distance Learning System Cart Proposal**
10. **New Science Textbooks and Resources Purchase - Grades K-8**
11. **Copy Machine Lease**
12. **Summer Building Projects**
 1. Second Floor Restroom Renovation Proposals
 2. Third Floor Hallway Project
13. **Board Policy Review**
14. **Personnel**
 1. Resignation - Sara Munderloh
15. **Upcoming Meetings/Board Opportunities**
 1. 2014 School Law Seminar - June 5-6, 2014 - Kearney
 2. Next Meeting - June 9, 2014 - 7:00 p.m.
16. **Enter Executive Session**
17. **Reconvene in Open Session**
18. **Adjournment**
19. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**