

## **July 2014 Board of Education Regular Meeting**

Monday, July 14, 2014 7:00 PM

Room 109; Pender Public Schools, 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. **2014-2015 Fuel Bids**
9. **2014-2015 Amended ESU #1 Contract**
10. **2014-2015 Nebraska Rural Community Schools Association (NRCSA) Dues**
11. **2014-2015 NASB Board of Directors Nomination**
12. **2014-2015 Fees/Rates**
  1. Food Service Fees
  2. Drivers Ed Fee
  3. Activity Fees
  4. 2014-2015 Activity Passes
13. **Resource Sharing with Emerson-Hubbard**
14. **Board Policy**
  1. First Reading
  2. Second Reading
  3. Student Handbook Amendments
15. **Upcoming Meetings/Board Opportunities**
  1. Next Meeting - August 11, 2014 - 7:00 p.m.
  2. 2014 NASB Area Membership Meetings
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.**