

Regular August Board of Education Meeting

Monday, August 11, 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. **School Newsletter Proposal - Haymart**
9. **2014-2015 Calendar Changes**
10. **Landscaping Improvement Plan**
11. **Trailer Purchase**
12. **Backpack Program**
13. **Board Policy**
 1. Classified and Certified Staff Handbooks
 2. Second Reading of Board Policy & Approval of AR 6910.1
 3. BOE Policy #5415 - Bullying - Annual Review
 4. BOE Policy #5416 and Administrative Regulation 5416.1 - Annual Review
 5. BOE Policy 5417 - Wellness Policy - Annual Review
 6. BOE Policy 5700 & 6400 - Parental Involvement - Annual Review
 7. BOE Policy 6800 - Internet Safety - Annual Review
 8. BOE Policy 5006 and Administrative Regulation (AR) 5006.1 - Enrollment Option - Annual Review
14. **Declare Items Surplus for Disposal as Provided Through Board Policy 3090 - Sales and Disposal of Books, Equipment and Supplies**
15. **Cooperative Programs with Emerson-Hubbard**
16. **Personnel**
 1. Add 1.0 FTE - Paraprofessional & Work Agreement - Kim Hofmeister
 2. Work Agreement - Molly Barge
17. **Upcoming Meetings/Board Opportunities**
 1. Special Meeting
 2. Next Regular Meeting - September 8, 2014 - 7:00 p.m.
 3. 2014 NASB Area Membership Meetings
18. **Enter Executive Session**
19. **Reconvene in Open Session**
20. **Adjournment**