

Board of Education Regular Meeting

Monday, September 8, 2014 7:00 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. **2014-2015 Budgets of Expenditure & Levy**
 1. 2014-2015 Budgets of Expenditure
 2. 2014-2015 System-wide Tax Request Resolution
9. **Adobe Software Purchase**
10. **Guided Reading Non-fiction Purchase**
11. **NENTA Membership**
12. **611 Whitney Street Lease Change**
13. **Personnel**
 1. Additional Substitutes
14. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - October 13, 2014 - 7:00 p.m.
 2. 2014 NASB Area Membership Meetings
 3. 2014 State Education Conference
15. **Enter Executive Session**
16. **Reconvene in Open Session**
17. **Adjournment**