

Board of Education Regular Meeting

Monday, November 10, 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. **2013-2014 Audit of Expenditures**
9. **Board Policy**
10. **Future Planning**
 1. Junior High Extra Curricular
 2. High School Extra Curricular
11. **Personnel**
 1. 2015-2016 Certified Staff Negotiations
 2. 2015-2016 Secondary Principal Search Process
 3. Superintendent Evaluation
12. **Upcoming Meetings/Board Opportunities**
 1. Staff Gathering - December 6, 2014 - 6:30 p.m.
 2. Next Regular Meeting - December 8, 2014 - 7:00 p.m.
 3. 2014 State Education Conference
13. **Enter Executive Session**
14. **Reconvene in Open Session**
15. **Adjournment**