

## **Board of Education Regular Meeting**

Monday, December 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. **JAMF Software Renewal**
9. **Extra Curricular Activities**
  1. NSAA Baseball Cooperative Agreement
  2. 2015 NSAA Track Cooperative Agreement
10. **Summer 2015 Projects**
11. **Personnel**
  1. 2015-2016 Certified Staff Negotiations
  2. Superintendent Evaluation & Possible Contract Extension
12. **Upcoming Meetings/Board Opportunities**
  1. Board Appreciation Dinner
  2. Next Regular Meeting - January 12, 2015 - 7:00 p.m.
13. **Enter Executive Session**
14. **Reconvene in Open Session**
15. **Adjournment**