

Annual Board Retreat

Wednesday, February 4, 2015 6:00 PM

Room 207, 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. **2015 Board and District Goal Setting - Marcia Herring, NASB**
5. **Board Training - Marcia Herring, NASB**
6. **Annual Report**
7. **2015 Committee Assignments**
8. **Planning for the Future**
 1. Finance
 2. 2015-2016 Staff
 3. Facilities/Transportation
 4. Programs
9. **Enter Executive Session**
10. **Reconvene in Open Session**
11. **Adjournment or Recess to February 11, 2015 - 5:00 p.m. - Room 207**
12. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**