

Board of Education Regular Meeting

Monday, February 9, 2015 7:00 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. **Approve Minutes of Previous Meeting**
5. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with Board**
8. **2015-2016 NASB Membership**
9. **Wrestling Mat Purchase**
10. **2015-2016 School Calendar**
11. **2015 Summer Projects**
12. **Personnel**
 1. Additional Substitutes
 2. Resignation - Rae Brown
 3. Addition of 1.0 FTE for Elementary Staff
 4. Secondary Principal Contract
13. **Upcoming Meetings/Board Opportunities**
 1. Board Retreat - Tuesday, February 10 - 6:00 p.m.
 2. NASB President's Retreat - February 22-23, 2015 - Lincoln
 3. Next Regular Meeting - March 9, 2015 - 7:00 p.m.
14. **Enter Executive Session**
15. **Reconvene in Open Session**
16. **Adjournment**
17. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**