

## **Board of Education Regular Meeting**

Monday, March 16, 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 Goals**
5. **Approve Minutes of Previous Meeting**
6. **Approve Payment of Bills**
7. **Administrative Reports**
8. **Audience with Board**
9. **Pender Community Center Resolution**
10. **North Star Negotiations Annual Agreement**
11. **Declare Items as Surplus**
12. **2015-2016 School Calendar**
13. **2015-2016 ESU #1 Special Education Services Contract**
14. **Curriculum Changes**
  1. Media 1 & 2
  2. Physical Education & Fine Arts Credit Requirements - Eric Miller
15. **2015-2016 Sturek Media, Inc. Contract**
16. **2015 David Nitzschke Memorial Agreement**
17. **611 Whitney Street Lease**
18. **2015 Summer Projects**
19. **Personnel**
  1. 2015-2016 Probationary Teacher Contracts
  2. 2015-2016 Elementary Principal/SPED Director Addendum
  3. 2015-2016 Superintendent Contract Addendum
20. **Upcoming Meetings/Board Opportunities**
  1. NRCSA Spring Conference - March 19-20, 2015 - Kearney
  2. Back to the Basics of School Law - April 7, 2015 - Norfolk
  3. Next Regular Meeting - April 13, 2015 - 7:00 p.m.
  4. Open Meetings Law Workshop - June 17, 2015 - Norfolk
21. **Enter Executive Session**
22. **Reconvene in Open Session**
23. **Adjournment**
24. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**