

Board of Education Regular Meeting

Monday, April 13, 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. **Refinance of Bond Fund Bonds**
7. **Administrative Reports**
8. **Audience with Board**
9. **Acceptance of Gifts - Board Policy 3202**
 1. 2015 Monsanto Grant to FFA
 2. Pender Booster Club - Pretzel Warmer Donation
10. **APL Training - October 8, 2015**
11. **2015 Student Laptop Purchase**
12. **NASB Legislation Committee Member #16 Ballot**
13. **2015-2016 Board Goals**
14. **Surplus Items**
15. **611 Whitney Street Lease**
16. **Prom Information**
17. **2015-2016 Transportation**
18. **Personnel**
 1. 2015 Summer Work Agreements
 2. Resignation
 3. 2015-2016 Classified Staff/Benefits Proposal
19. **Upcoming Meetings/Board Opportunities**
 1. AdvancED Visit - April 21-23, 2015
 2. Graduation - May 9, 2015 - 4:00 p.m.
 3. Next Regular Meeting - May 11, 2015 - 7:00 p.m.
 4. NASB School Law Seminar - June 4-5, 2015 - Kearney
 5. Open Meetings Law Workshop - June 17, 2015 - Norfolk
20. **Enter Executive Session**
21. **Reconvene in Open Session**
22. **Adjournment**
23. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**