

Board of Education Regular Meeting

Monday, July 13, 2015 7:00 PM

Room 167, 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. **611 Whitney Street Lease**
9. **Surplus List**
10. **2015-2016 Social Studies Resources Request**
11. **Review Board Goals**
12. **2015-2016 Proposals**
 1. Milk Proposals
 2. Fuel Proposals
13. **2015-2016 Fees**
 1. Food Service Prices
 2. Drivers Ed
 3. Substitutes
 4. Activity Fees
 5. Activity Passes
 6. Contest Entry Fees (Adult, Kids, JH events)
14. **Personnel**
 1. Work Agreements
15. **Board Policies, Administrative Regulations, Handbooks**
 1. Parent/Student Handbook Revisions
 2. Policy Revision
 3. Administrative Regulation Revisions
16. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - August 10, 2015 - 7:00 p.m.
 2. NASB Area Membership Meeting - September 23, 2015 - Norfolk; Registration deadline: September 16
17. **Enter Executive Session**
18. **Reconvene in Open Session**
19. **Adjournment**
20. **Pender Board of Education reserves the right to move an agenda item from discussion to action.**
21. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**