

Board of Education Regular Meeting

Monday, August 10, 2015 8:00 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. **Declare List as Surplus**
9. **2014-2015 Budget Amendment**
10. **2015-2016 NRCSA Membership**
11. **Mandatory Direct Deposit**
12. **Lawn Mower Purchase**
13. **Technology Purchases**
 1. Smartboard Purchase
 2. iPad Purchase
 3. Secondary Teacher Laptops
14. **Personnel**
 1. Activity Bus Driver Work Agreements - Larry Ballinger, Wayne Hansen
 2. Substitutes - Tiffany Heese, Barbara Baldwin, Rebecca Onderstal
15. **Policy**
 1. BOE Policy #5415 - Bullying - Annual Review
 2. BOE Policy #5416 and Administrative Regulation 5416.1 - Student Fees - Annual Review
 3. BOE Policy 5417 - Wellness Policy - Annual Review
 4. BOE Policy 5700 & 6400 - Parental Involvement - Annual Review
 5. BOE Policy 6800 - Internet Safety - Annual Review
 6. BOE Policy 5006 and Administrative Regulation (AR) 5006.1 - Enrollment Option - Annual Review
 7. Policy Revision
 8. Certified & Classified Staff Handbooks
16. **Upcoming Meetings/Board Opportunities**
 1. Pre-service Welcome - August 17 - 7:30 a.m.
 2. Special Board Meeting to Approve Final Expenditures & Transfers for 2014-2015
 3. Next Regular Meeting - September 14, 2015 - 7:00 p.m.
 4. NASB Area Membership Meeting - September 23, 2015 - Norfolk; Registration deadline: September 16
 5. NASB State Education Conference - November 18-20 - LaVista Registration - September 16 - November 6
17. **Enter Executive Session**
18. **Reconvene in Open Session**
19. **Adjournment**
20. **The sequence of agenda topics is subject to**

change at the discretion of the board. Please
arrive at the beginning of the meeting.