

## **Special Board of Education Meeting**

Thursday, August 27, 2015 7:00 AM

Room 306, 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. Van #1 Transmission Issue
5. 2015-2016 Calendar Changes
6. NASB/NETS Community Engagement Date
7. Assistant Cross Country Coach
8. Substitute Teacher - Kaitlyn Prince
9. Approve Final Expenditures and Transfers for FY 2014-2015
10. Review and Discuss 2015-2016 Budgets of Expenditures for all Funds and Associated Levies
11. Enter Executive Session
12. Reconvene in Open Session
13. The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.
14. Adjournment