

Board of Education Regular Meeting

Monday, December 14, 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. **Replacement Quote - Door #110**
9. **NETS Agreement Extension**
10. **611 Whitney Street Lease**
11. **Addition of Graduation Requirement - Personal Finance Class**
12. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - January 11, 2016 - 7:00 p.m.
 2. Board Appreciation Dinner
 3. Board Retreat
13. **NSAA Cooperative Agreement**
14. **Personnel**
 1. Approve Substitutes
 2. Superintendent Evaluation & Possible Contract Extension
 3. Certified Staff Negotiations
15. **Enter Executive Session - Agenda Item 14.2**
16. **Reconvene in Open Session - Agenda Item 14.2**
17. **Enter Executive Session - Agenda Item 14.3**
18. **Reconvene in Open Session - Agenda Item 14.3**
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.**