

AGENDA
PENDER PUBLIC SCHOOL BOARD OF EDUCATION
Regular Board Meeting
January 10, 2011 – 7:00 p.m.

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.

1. Call to Order, Roll Call, Establishment of Quorum – 7:00 p.m. CST

Excuse board member absence, if necessary.

2. Establishment or Approval of the Agenda

As of July 1, 2006, Nebraska Statute 84-1412(8) requires that the public be informed about the location of posted information regarding the Open Meetings Act. A copy of that information is posted in the meeting room and accessible to all members of the public.

Review agenda as presented; affirm that every board member received notice of the meeting and that the meeting was published using plan outlined in Board Policy 8342. President will ask for approval of the agenda as presented.

3. Approve Minutes of Previous Meeting

4. Approve Payment of Bills

5. Administrative Reports

- Secondary Principal/SPED Director
- Elementary Principal
- Superintendent
- Board Members
- Strategic Planning Committee Chairs

6. Audience with Board

Action: President will call on audience members to address board as allowed through Procedures for Public Comment form for items on the agenda or other concerns.

7. Advisory Group Presentation

No action: Winning advisory group will sing lyrics to fight song.

8. Adjourn Sine Die

Action: By motion, meeting will adjourn sine die and Superintendent Dolliver will act as chair until a Board President has been elected.

9. Reorganization

- Election of Officers (President, Vice-President, Secretary/Treasurer)
- Committee Assignments

Action: Superintendent Dolliver will accept nominations for President and call the roll call vote. After the President is elected, Mr. Dolliver will turn the meeting over to the President and the election process will continue for Vice-President and Secretary/Treasurer.

Committee assignments will be established.

10. Facilities/Transportation

- Phase IV ADA Restroom Renovation – Architect Agreement

Action: Approve agreement with BVH for architectural services necessary to move forward with Phase IV of the ADA restroom renovation project.

11. Board Policy Review

- Second Reading:
 - 1025 - Grievance Policy
 - 1030 - Parent/Patron Comment Form
 - 1070 – Publications, Radio and Television
 - 1080 – School Directory
 - 1100 – Community Use of School Facilities
 - 1120 - Tobacco

Action: Approve second reading of 1025, 1030, 1070, 1080, 1100 and 1120.

12. Personnel

- Karissa Meyer – Substitute Teacher
- Charlotte Roth – Kitchen Staff
- Jane Brosh – Kitchen Staff
- Superintendent Evaluation (Executive Session)

Action: Approve new substitute teacher.

13. Audience Comments on Agenda Items Discussed by Board

14. Upcoming Meetings/Board Opportunities
- Community Coffee – January 12, 2011 – 8:30 a.m.
 - Board Retreat – Establish meeting date
 - Board Appreciation Dinner – Establish a date
 - Legislative Issues Conference – January 23-24 – Embassy Suites-Lincoln
 - Nebraska School Board Recognition Week – January 23-29
 - Labor Relations Conference – February 7-8 – Kearney
 - Facilities/Transportation Committee Meeting – February 14 – 6:00 p.m. – Gary Cooper
 - School Leadership Workshop – February 16 – 6:15 p.m. – Norfolk
 - Next Meeting – Monday, February 14, 2011 – 7:00 p.m.
15. Adjourn

***The Pender Public School Board of Education reserves the right to go into
Executive Session for purposes in accordance with LB 84-1410(1).***

This agenda contains a list of subjects known at the time of its distribution on January 6, 2011. A copy of the agenda reflecting any changes will be kept in the Pender administrative office and will be readily available for public inspection during normal office hours. Except for items of emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting. The Board reserves the right to change the order of business discussed.