

Board of Education Regular Meeting

Monday, June 8, 2020 8:00 PM

Heese Event Center, 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 a Quorum**

3. **Establishment or Approval of the Agenda**

4. **Approve Minutes of Previous Meetings**

5. **Financial Reports**

6. **Approve Payment of Bills**

7. **Administrative Reports**

8. **Audience with Board**

9. **Implemented Waivers and Signage (Weight Room, Heyne Field, Summer School)**

10. **Final Bond Payment**

11. **Northeast Nebraska Tribal Broadband Project**

12. **Class Rank**

13. **Summer Projects**

14. **Resolution to Withdraw from the P2T JPA**

15. **Personnel**

1. Extended Contracts

2. Extra Duty Assignments

3. Work Agreement for 2020 Part-Time Summer Technology Help

4. Activity Sponsor Compensation

16. **Policy**

1. First Reading: 1040, 5101, 5103, 5406, 5506, 6111, 6117

2. First and Only Reading: Administrative Regulation 6283.1

17. **Surplus Items**

18. **Affidavit (Instructional Hours)**

19. **Pendragon Sports Complex**

20. **Executive Session**

21. **Reconvene in Open Session**

22. **Upcoming Meetings/Board Opportunities**

1. Next Regular Meeting - July 13, 2020

23. **Adjournment**

24. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**