

Board of Education Regular Meeting

Monday, July 13, 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 Report**

6. **Approve Payment of Bills**

7. **Administrative Reports**

8. **Audience with Board**

9. **PEAK Programming**

10. **ACT (Acceptance and Commitment Training) Programming**

11. **Return to School Plan**

12. **Bids**

1. Fuel Bid

2. Milk Bid

13. **2020-2021 Fees**

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

15. **Northeast Nebraska Tribal Broadband Project**

16. **Class Rank**

17. **Personnel**

1. Resignation (Marjorie Fisher)

2. Work Agreement (Ryan Cameron)

3. Work Agreement (Rebecca Zweep and Judy Giese)

4. Activity Sponsor Compensation

18. **Policy**

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

2. First Reading: 1200, 3560, 4002, 4003, 4190, 4260, 5001, 5401, 6380, 7060 and 7070

3. First & Only Reading: AR4003a, AR4003b and AR5401z

4. Elementary & Secondary Student Handbooks;
Classified & Certified Employee Handbooks

19. **Pendragon Sports Complex**

20. **Executive Session**

21. **Reconvene in Open Session**

22. **Upcoming Meetings/Board Opportunities**

1. Next Regular Meeting - August 10, 2020 - 7:00 pm

2. Pre-service Breakfast/Welcome - August 18 - 8:00 am

3. Special Board Meeting - late August

4. Area Membership Meeting - September 9 - Norfolk

5. Facilities & Construction Workshop - September 24 - Kearney

6. Labor Relations Conference - October 14 & 15 - Kearney

7. NASB State Education Conference - November 18-20 - Omaha

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.**