

Board of Education Regular Meeting

Monday, December 14, 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. **2019-2020 Audit of Funds**

8. **Administrative Reports**

9. **COVID-19 Safety Protocols**

10. **Audience with Board**

11. **Personnel**

1. Resignation (Cathy Duncan)

2. Work Agreement (Dawn Brauer)

3. Classified Substitutes (Haley Stapleton and Kaylin Sandall)

4. Certified Substitutes (Carlie Bartlett, Ashley Christensen and Hannah Leddy)

12. **Pendragon Sports Complex**

13. **2021-2022 Certified Staff Negotiations**

14. **Superintendent Evaluation**

15. **Executive Session**

16. **Reconvene in Open Session**

17. **Upcoming Meetings/Board Opportunities**

1. Next Regular Meeting - January 11, 2021

2. Board Appreciation Supper -

3. Board Retreat - January 20 or 27

18. Adjournment

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