

Board of Education Regular Meeting

Monday, January 11, 2021 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. **NASB Presentation**

5. **Adjourn Sine Die**

6. **Election of Officers for 2021**

1. President

2. Vice-President

3. Secretary-Treasurer

4. Committee Assignments

7. **Approve Minutes of Previous Meetings**

8. **Financial Report**

9. **Approve Payment of Bills**

10. **Administrative Reports**

11. **Audience with Board**

12. **Families First Coronavirus Response Act (FFCRA)**

13. **2021-2022 Sparq Meeting & North Star Negotiations Renewal**

14. **Personnel**

15. **Policy**

16. **Pendragon Sports Complex**

17. **Executive Session**

18. **Reconvene in Open Session**

19. **Upcoming Meetings/Board Opportunities**

1. Board Retreat - January 20 beginning at 5:00 p.m.

2. Legislative Issues Conference - VIRTUAL -
February 1, 2021

3. Next Regular Meeting - February 8, 2021

20. Adjournment

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