

# Board of Education Regular Meeting

Monday, June 14, 2021 7:00 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. **Soft Drink Contract**

10. **Secondary Daily Schedule**

11. **Surplus Items**

12. **Flex / 125 Plan Administrator**

13. **Personnel**

1. Extended Contracts

2. Extra Duty Assignments

3. Additional Assistant Football Coach

14. **Policy**

1. Second Reading Policy 3130, 3202, 3210, 3230, 3410, 3525, 3550, and 3571

2. First and Only Reading of Administrative Regulations 3410.2 and 3525.5

3. First Reading - Annual Policy Updates (1110, 1200, 3132, 4003, 4025, 5002, 5401, 6111, 6600)

4. First and Only Reading - Administrative Regulations from Annual Policy Update

15. **Pendragon Sports Complex**

16. **Executive Session**

17. **Reconvene in Open Session**

**18. Upcoming Meetings/Board Opportunities**

1. Alumni Omelet Feed - June 26th, 8:00 - 10:00 am

2. Next Regular Meeting - July 12, 2021 at 7:00 pm

3. ALICAP Workshop - July 1 - Lincoln

**19. Adjournment**

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