

Board of Education Regular Meeting

Monday, July 12, 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. **2021-2022 Plan for Safe Return to School**

10. **NRCSA Membership Dues**

11. **Surplus Items**

12. **Donation**

1. \$5,000.00 Donation (Cathy Schlaebitz)

2. \$300 Linda Soucha Memorial Donation

13. **Bids**

1. Fuel Bid

2. Milk Bid

14. **2021-2022 Fees**

15. **Proposed Health Standards**

16. **Mower Purchase**

17. **Personnel**

1. Resignation - Sally Hansen

2. Work Agreement (Tiffany Beckman)

3. Work Agreement (Alayna Beutler)

18. Policy

1. Elementary & Secondary Student Handbooks;
Classified & Certified Employee Handbooks
2. Second Reading - Annual Policy Updates (1110,
1200, 3132, 4003, 4025, 5002, 5401, 6111, 6600)
19. **Pendragon Sports Complex**

20. Executive Session

21. Reconvene in Open Session

22. Upcoming Meetings/Board Opportunities

1. Next Regular Meeting - August 9th at 7:00 p.m.
2. NASB Area Membership Meeting - September 1, 2021
- Norfolk
(registration deadline August 25)
3. Facilities & Construction Workshop - September 9
- Kearney
4. Labor Relations Conference - October 12-13 -
Lincoln
5. NASB State Education Conference - November 17-19
- 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.**