

Board of Education Regular Meeting

Monday, September 12, 2022 8:00 PM

Pender Public School, Room 303, 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. **Approve Minutes of Previous Meetings**

4. **Financial Report**

5. **Approve Payment of Bills**

6. **Administrative Reports**

7. **Audience with Board**

8. **2022-2023 Budgets of Expenditure & Levy**

1. 2022-2023 Budgets of Expenditure

2. 2022-2023 System-Wide Tax Request Resolution

9. **Board Goals Review**

10. **Track Equipment Purchase**

11. **Vehicle Purchases**

12. **Personnel**

1. Certified Substitutes - Katie Lierman and Taylor Lamp

2. Classified Substitutes - Robbie Welsh and Lori Kaser

13. **ESSER Addition & Classroom Expansion**

14. **Pendragon Sports Complex**

15. **Executive Session**

16. **Reconvene in Open Session**

17. **Upcoming Meetings/Board Opportunities**

1. Next Regular Meeting - October 10, 2022

2. P2T Board Meeting - September 19, 2022, 7 pm at P2T Building in West Point

3. Labor Relations Conference - October 5-6 - Lincoln

4. NASB State Education Conference - November 16-18
- Omaha

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.**