

Board of Education Regular Meeting

Monday, August 8, 2022 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. **Approve Minutes of Previous Meeting**

4. **Financial Report**

5. **Approve Payment of Bills**

6. **Administrative Reports**

7. **Audience with Board**

8. **Personnel**

1. Resignation - Tab Albus

2. Resignation - Kim Hofmeister

3. Work Agreement - Greg Meyer

4. Certified Substitute (Parsifal Smith)

5. Classified Staff Compensation

6. Work Agreement (Carolyn Jensen)

7. Work Agreement (Kaylinda Holloway)

9. **LETRS Training**

10. **Lunchroom Table Purchase**

11. **Vehicle Purchase**

12. **NRCSA Membership Dues**

13. **Surplus Items**

14. **Policy**

1. Elementary & Secondary Student Handbooks;
Classified & Certified Employee Handbooks

2. Extracurricular Activities Handbook & Coach /
Sponsor Manual

3. BOE Policy 5006 and Administrative Regulation
(AR) 5006.1 - Enrollment Option - Annual Review

4. BOE Policy 5415 - Bullying - Annual Review

5. BOE Policy 5416 and Administrative Regulation
5416.1 - Student Fees - Annual Review and Hearing

6. BOE Policy 5417 - Wellness Policy - Annual
Review

7. BOE Policy 6400 - Parental Involvement - Annual
Review and Hearing

8. BOE Policy 6800 - Internet Safety - Annual
Review

15. **ESSER Addition & Classroom Expansion**

16. **Pendragon Sports Complex**

17. **Executive Session**

18. **Reconvene in Open Session**

19. **Upcoming Meetings/Board Opportunities**

1. Pre-service Breakfast/Welcome - August 16th -
7:30 a.m. breakfast & 8:00 a.m. Welcome

2. Special Board Meeting - late August

3. NASB Area Membership Meeting - August 31, 2022 -
Norfolk
(registration deadline August 24)

4. Next Regular Meeting - September 12, 2022

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.**