

Board of Education Regular Meeting

Monday, November 14, 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. **2021-2022 Audit of Funds**

9. **Donation**

1. Pender-Thurston Summer Rec Association and Pender Booster Club Donations

10. **Recognize PEA as Bargaining Agent for 2024-2025 Negotiations**

11. **Personnel**

1. Work Agreement (Dennis Dolliver)

12. **ESSER Addition & Classroom Expansion**

13. **Pendragon Sports Complex**

14. **2023-2024 Certified Staff Negotiations**

15. **Executive Session**

16. **Reconvene in Open Session**

17. **Upcoming Meetings/Board Opportunities**

1. Next Regular Meeting - December 12, 2022

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

3. NCSA Legislative Preview, December 1, 2022, Cornhusker Hotel in Lincoln

4. NRCSA Legislative Forum - February 16, 2023 - Cornhusker Hotel in Lincoln

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.