

Board of Education Regular Meeting

Monday, March 9, 2020 7:00 PM

Pender Public School, Room 207, 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 Reports**
6. **Approve Payment of Bills**

* Note - I received the utility bills Monday morning; total was \$15,684.22; gas billing was incorrect last month and was corrected on current bill; check #38010 printed and reports updated.

* Check #38002 to Rasmussen Mechanical Services for \$5112.00 is for the repair to the air handling/heating system in the elementary that went down right before Christmas.

* Check #38003 to Ray's Midbell Music includes a sousaphone (\$6399.91) that was approved on a requisition during the 2018-19 school year and just arrived.

7. **Administrative Reports**
8. **Audience with Board**
9. **School Calendar for 2020-2021**
10. **2020 Summer Food Service Program**
11. **2020 Summer Projects**
12. **Personnel**
 1. Maggie Fillipi
 2. Molly Burmester
 3. Rebecca Zweep - substitute
 4. Dennis Dolliver - substitute
13. **Policy**
 1. First Reading of BOE Policy 1000's
14. **Pendragon Sports Complex**
15. **Executive Session**
16. **Reconvene in Open Session**
17. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - April 13, 2020
 2. P2T Board Meeting - March 16th at 6:00 pm - Oakland Craig School
 3. School Law Seminar - June 11-12 - Kearney
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.**