

## **Board of Education Regular Meeting**

Monday, April 8, 2019 8:00 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 and Establishment of a Quorum**
3. **Establishment or Approval of the Agenda**
4. **Approve Minutes of Previous Meetings**
5. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with Board**
8. **Surplus Items**
9. **Donation**
  1. Donation of \$2,148.73 from Nebraska FFA Foundation to Pender FFA Chapter
10. **2019 Summer Projects**
  1. Security Cameras
11. **Technology Purchases for 2019-20**
  1. Student Devices
  2. Interactive White Boards
  3. Heese Event Center Projection System
12. **Art Curriculum**
13. **Track & Field and Football Field Complex Study**
14. **Personnel**
  1. Substitutes (Rachel Verschoor)
  2. Mitchell Mailloux
  3. Kelly Schrunk
  4. Technology Director Contract Addendum
  5. School Psychologist Contract Addendum
  6. 2019-2020 Classified Staff Proposal
15. **Executive Session**
16. **Reconvene in Open Session**
17. **Upcoming Meetings/Board Opportunities**
  1. Graduation - Sunday, May 5, 2019 - Heese Event Center - 2:00 pm
  2. Next Regular Meeting - Monday, May 13, 2019 - 7:00 pm
  3. NASB Spring Legal Workshop - April 24 - ESU #3 LaVista, NE - 5:00 - 9:00 pm
  4. New Board Member Follow-up Retreat - June 13 - Kearney, NE
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.**