

Board of Education Regular Meeting

Monday, May 13, 2019 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. **Approve Payment of Bills**
6. **Administrative Reports**
7. **Audience with Board**
8. **Auditor Proposals**
9. **Copier/Printer Proposal**
10. **Donation**
 1. \$500.00 Thriftique Donation
 2. \$4,259.94 Cubby's Donation
11. **Surplus Items**
12. **Track & Field and Football Field Complex Study**
13. **Personnel**
 1. Sub Approval - Maggie Fillipi and Cassy Gade
 2. School Nurse Proposal
 3. Work Agreements for 2019 PA/ESY/SAT/Credit Recovery and Jump Start programs
 4. Work Agreements for 2019 Summer Custodial Help
 5. Work Agreements for 2019 Summer Food Service Program
 6. Work Agreement for 2019 Part-Time Summer Technology Help
14. **Executive Session**
15. **Reconvene in Open Session**
16. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - June 10, 2019 at 7:00 pm
 2. School Law Workshop - June 13-14, 2019 in Kearney
 3. New Board Member Connections Workshop - June 13, 2019 in Kearney
 4. Omelet Feed - June 29, serving 8 - 10 a.m.
17. **Adjournment**
18. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**