

Board of Education Regular Meeting

Monday, June 10, 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. **Elementary AC Unit**
10. **PEAK Training - Year 2**
11. **Stage Lighting**
12. **BOE Policy Review**
 1. Board Policy (First Reading) - 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 8151 and 8153
13. **Track & Field and Football Field Complex Study**
14. **Personnel**
 1. Extended Contracts
 2. Resignation - Tracy Swanson
 3. Resignation - Ashly Bryson
 4. Resignation - Leigh Heese
15. **Real Estate**
16. **Executive Session**
17. **Reconvene in Open Session**
18. **Upcoming Meetings/Board Opportunities**
 1. P2T Meeting - June 17, 2019 - 7:00 pm at Howells Dodge School
 2. Omelet Feed - June 29, serving 8 - 10 a.m.
 3. Next Regular Meeting - consider moving from July 8 to 15, 2019
19. **Adjournment**
20. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**