

Board of Education Regular Meeting

Monday, July 15, 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. **Bids**
 1. Fuel Bid
 2. Milk Bid
9. **2019-20 Fees**
10. **NRCSA and NREA Membership**
11. **Surplus**
12. **Policy**
 1. Board Policy (Second Reading) - 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 6410, 8151 and 8153
 2. Elementary & Secondary Student Handbooks; Classified & Certified Employee Handbooks
13. **Personnel**
14. **Track & Field and Football Field Complex Study**
15. **Real Estate**
16. **Executive Session**
17. **Reconvene in Open Session**
18. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - Monday, August 12, 2019 - 7:00 p.m.
 2. Special Board Meeting - late August
 3. 2019 Area Membership Meeting
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.**