

Board of Education Regular Meeting

Monday, August 12, 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. **Surplus**
9. **Real Estate**
10. **Track & Field and Football Field Complex**
11. **Future Funding for P2T**
12. **Policy**
 1. Board Policy AR's (First & Only Reading) - 4150.1, 4150.1.1, 4150.1.2, 4150.1.3, 4150.1.4, 4150.1.5, 4150.1.6a, 4150.1.6b, 4150.1.7, 4150.1.8 and 4150.1.9
 2. BOE Policy 5506 - Safe Pupil Transportation Plan - First Reading
 3. BOE Policy #5415 - Bullying - Annual Review
 4. BOE Policy #5416 and Administrative Regulation 5416.1 - Student Fees - Annual Review
 5. BOE Policy 5417 - Wellness Policy - Annual Review
 6. BOE Policy 6400 - Parental Involvement - Annual Review
 7. BOE Policy 6800 - Internet Safety - Annual Review
 8. BOE Policy 5006 and Administrative Regulation (AR) 5006.1 - Enrollment Option - Annual Review
13. **Personnel**
 1. Dawn Brauer Work Agreement
 2. Jody Davis Work Agreement
 3. Rachel Verschoor Work Agreement
 4. Superintendent Contract Amendment
 5. Elementary Principal/SPED Director Contract Amendment
14. **Executive Session**
15. **Reconvene in Open Session**
16. **Upcoming Meetings/Board Opportunities**
 1. Pre-service Breakfast/Welcome - August 13 - 7:30 am
 2. Special Board Meeting -
 3. Next Regular Meeting - September 9, 2019 at 7:00 p.m.
 4. P2T Board Meeting - September 16, 2019 - 7:00 pm at ESU #2 in Fremont
 5. NASB Area Membership Meeting - September 25, 2019 at Norfolk

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.