

Board of Education Regular Meeting

Monday, September 9, 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, 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. **Board Goals**

9. **Personnel**

1. Dawn Brauer Resignation

2. Cathy Duncan

10. **Policy**

1. BOE Policy 5506 - Safe Pupil Transportation Plan
- Second Reading

11. **2019-2020 Budgets of Expenditure & Levy**

1. 2019-2020 Budgets of Expenditure

2. 2019-2020 System-wide Tax Request Resolution

12. **Future Funding for P2T**

13. **Pendragon Sports Complex**

14. **Real Estate**

15. **Executive Session**

16. **Reconvene in Open Session**

17. **Upcoming Meetings/Board Opportunities**

1. P2T Board Meeting

2. NASB Area Membership Meeting - September 25, 2019
at Norfolk

3. Next Regular Meeting - October 14, 2019

4. NASB State Education Conference - November 20-22,
2019 at CHI Health Center, Omaha

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.**