

Board of Education Regular Meeting

Monday, December 9, 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. **Financial Reports**
6. **Approve Payment of Bills**
7. **Administrative Reports**
8. **Audience with Board**
9. **Jerry Moore Memorial / Booster Club Donation**
10. **Declare Items as Surplus**
11. **Pathways 2 Tomorrow**
12. **Track Cooperative**
13. **Pendragon Sports Complex**
14. **Personnel**
 1. Substitute (Kalan Rogers)
 2. Resignation (Mandy Baker)
 3. Work Agreement (Leigh Heese)
 4. Superintendent Evaluation
15. **Property Acquisition**
16. **2020-2021 Certified Staff Negotiations**
17. **Executive Session**
18. **Reconvene in Open Session**
19. **Upcoming Meetings/Board Opportunities**
 1. Board Appreciation Supper -
 2. Next Regular Meeting - January 13, 2019, 7 or 8 pm?
 3. Board Retreat -
20. **Adjournment**
21. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**