

Board of Education Regular Meeting

Monday, January 13, 2020 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. **eSports**
5. **Adjourn Sine Die**
6. **Election of Officers for 2020**
 1. President
 2. Vice-President
 3. Secretary-Treasurer
 4. Pathways 2 Tomorrow Representative
 5. Committee Assignments
7. **Approve Minutes of Previous Meetings**
8. **Financial Reports**
9. **Approve Payment of Bills**
10. **Administrative Reports**
11. **Audience with Board**
12. **Pendragon Sports Complex**
13. **Property Acquisition**
14. **Personnel**
 1. Retirement (Dawn Goodman)
 2. Substitute (Jackson Belt)
15. **2020-2021 Certified Staff Negotiations**
16. **Executive Session**
17. **Reconvene in Open Session**
18. **Upcoming Meetings/Board Opportunities**
 1. Board Retreat - Wednesday, January 22 - 5:00 pm
 2. President's Retreat (NASB): January 26-27, Nebraska City OR February 16-17, Kearney
 3. Budget & Finance Workshop (NASB): January 29, Norfolk
 4. Legislative Issues Conference (NASB): February 9-10, The Cornhusker Hotel - Lincoln
 5. Next Regular Meeting - February 10, 2020 - 7:00 pm
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.**