

Board of Education Regular Meeting

Monday, February 10, 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. **Approve Minutes of Previous Meetings**
5. **Financial Reports**
6. **Approve Payment of Bills**
7. **Administrative Reports**
8. **Audience with Board**
9. **2020-2021 NASB Membership**
10. **2020-2021 Sparq Meeting & North Star Negotiations Renewal**
11. **2020-2021 District Goals**
12. **Policy**
13. **Pendragon Sports Complex**
14. **Personnel**
 1. 2020-2021 Negotiated Agreement
 2. Add 1.0 FTE to Elementary Staff
 3. Administrative Contract Addendums
15. **Executive Session**
16. **Reconvene in Open Session**
17. **Upcoming Meetings/Board Opportunities**
 1. Next Regular Meeting - March 9, 2020
 2. NRCSA Legislative Forum: February 28, The Cornhusker Hotel - Lincoln
 3. NRCSA Spring Conference: March 26 & 27, Holiday Inn - Kearney
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.**