

Board of Education Regular Meeting

Monday, February 8, 2021 7:00 PM

Heese Event Center, 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 Report**

6. **Approve Payment of Bills**

7. **Administrative Reports**

8. **Audience with Board**

9. **Personnel**

1. Grades 7-12 SPED Teacher Contract Approval

2. Classified Substitutes (Lyanne Conrad)

3. Additional Track & Field Coach

10. **Donation**

1. \$968.00 Donation from Melyssa Schroeder

2. \$132.00 Donation from Mike & Kim Hofmeister

3. \$40,192.12 "Bridging the Learning Gap Grant" from the Pender Thurston Education Community Foundation & the Nebraska Community Foundation

11. **2021-2022 District Goals**

12. **2021-2022 NASB Membership**

13. **2021-2022 ESU #1 Special Education Services Contract**

14. **Policy**

15. **Superintendent Evaluation Tool Revision**

16. **Pendragon Sports Complex**

17. **Executive Session**

18. **Reconvene in Open Session**

19. Upcoming Meetings/Board Opportunities

1. Next Regular Meeting - March 8, 2021

2. NRCSA Legislative Forum: March 2, 2021, The
Cornhusker Hotel - Lincoln

3. NRCSA Spring Conference: March 25 & 26, Holiday
Inn - Kearney

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.**