

# Board of Education Regular Meeting

Monday, April 11, 2022 8:00 PM

Pender Public School, Room 303, 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. **Approve Minutes of Previous Meetings**

4. **Financial Report**

5. **Approve Payment of Bills**

6. **Administrative Reports**

7. **Audience with Board**

8. **Donation**

1. \$3,609.83 Nebraska FFA Foundation Donation

9. **Junior High Sports**

10. **Personnel**

1. Resignation - Leah Clark

2. Resignation - Nadine Randall

3. Natalie Keiss

4. 2022-2023 Classified Staff Compensation Proposal

11. **eRate Projects**

12. **Dissolve Girl's Golf Cooperative with Bancroft-Rosalie and Lyons-Decatur**

13. **Girl's Golf Cooperative - Pender & Bancroft-Rosalie**

14. **Pathways 2 Tomorrow (P2T)**

15. **Policy**

1. Second Reading - 5305, 5401, 5411, 5413

2. First Reading - 5506, 5610, 5720, 5730

3. First and Only Reading - Administrative Regulations 5413.1 and 5413.2

16. **Surplus Items**

17. **Summer Projects**

18. **Technology Device Purchases**

19. **Building Addition**

20. **Pendragon Sports Complex**

21. **Executive Session**

22. **Reconvene in Open Session**

23. **Upcoming Meetings/Board Opportunities**

1. Next Regular Meeting - May 9, 2022 at 7:00 pm

2. Graduation - Sunday, May 8, 2022 - 2:00 pm

24. **Adjournment**

25. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**