

Board of Education Regular Meeting

Wednesday, April 15, 2020 8:00 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 Reports**
6. **Approve Payment of Bills**
7. **Administrative Reports**
8. **Dissertation Study Approval - Jennifer Davis**
9. **eSports**
10. **Technology Purchases for 2020-2021**
11. **Graduation Resolution**
12. **Class of 2020 Graduation Plan**
13. **Personnel**
 1. Technology Director Contract Addendum
 2. School Psychologist Contract Addendum
 3. 2020-2021 Classified Staff Proposal
 4. Resignation - Vicki Smith
 5. 2020-2021 Teacher Contract - Paige Ballinger
14. **Policy**
 1. Administrative Regulation Approval
 2. BOE Policy Second Reading
15. **Pendragon Sports Complex**
16. **Executive Session**
17. **Reconvene in Open Session**
18. **Upcoming Meetings/Board Opportunities**
 1. Graduation - Sunday, May 10, 2020 - Time and Location TBD
 2. Next Regular Meeting - May 11, 2020
 3. School Law Seminar - June 11-12 - Kearney
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.**