

Board of Education Regular Meeting

Monday, August 9, 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. **Audience with Board**

8. **Proposed Health Standards**

9. **Administrative Reports**

10. **2021-2022 Plan for Safe Return to School**

11. **ESSER II & III**

12. **Personnel**

1. Classified Staff Compensation

2. Work Agreement (Amy Steinmeyer)

3. Certified Substitutes (Allie Rosener & Dennis Jensen)

13. **Policy**

1. Elementary & Secondary Student Handbooks;
Classified & Certified Employee Handbooks

2. BOE Policy #5415 - Bullying - Annual Review

3. BOE Policy #5416 and Administrative Regulation
5416.1 - Student Fees - Annual Review and Hearing

4. BOE Policy 5417 - Wellness Policy - Annual
Review

5. BOE Policy 6400 - Parental Involvement - Annual
Review and Hearing

6. BOE Policy 6800 - Internet Safety - Annual
Review

7. BOE Policy 5006 and Administrative Regulation
(AR) 5006.1 - Enrollment Option - Annual Review

14. **Surplus Items**

15. Mower Purchase

16. Pendragon Sports Complex

17. Executive Session

18. Reconvene in Open Session

19. Upcoming Meetings/Board Opportunities

1. Next Regular Meeting - September 13, 2021 at 8:00 p.m.
2. Pre-service Breakfast/Welcome - August 17th - 7:30 a.m. breakfast & 8:00 a.m. Welcome
3. Special Board Meeting - late August
4. NASB Area Membership Meeting - September 1, 2021 - Norfolk (registration deadline August 25)
5. Facilities & Construction Workshop - September 9 - Kearney
6. Labor Relations Conference - October 12-13 - Lincoln
7. NASB State Education Conference - November 17-19 - Omaha

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.**