

# Board of Education Regular Meeting

Monday, November 8, 2021 7:00 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**

The check for the utility bill has been prepared, and the reports were updated.

\*NOTE - as of Friday, November 5th I had not received the utility bill. If I receive it on Monday, I will prepare the check and update the reports.

6. **Administrative Reports**

7. **Audience with Board**

8. **Surplus Items**

9. **Superintendent Evaluation  
Goals/Objectives/Special Assignments**

10. **eSports**

11. **Personnel**

1. 2022-2023 Certified Staff Negotiations

2. Staff Employment

12. **Policy**

1. Second Reading of Board Policies 8110, 8120, 8130, 8271, and 8345

13. **Building Addition**

14. **Pendragon Sports Complex**

15. **Executive Session**

16. **Reconvene in Open Session**

17. **Upcoming Meetings/Board Opportunities**

1. Next Regular Meeting - December 13, 2021

2. NCSA Legislative Preview, December 8, 2021,  
Cornhusker Hotel in Lincoln

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.**