

Board of Education Regular Meeting

Monday, December 13, 2021 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. **2020-2021 Audit of Funds**

9. **Surplus Items**

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

11. **Building Addition**

12. **Vehicle Purchase**

13. **Pendragon Sports Complex**

14. **Policy**

1. **Policy - First Reading (5000, 5001, 5002, 5003, 5004, 5007, 5009, 5101)**

2. **Administrative Regulation - First and Only Reading (5002.1, 5002.2, 5004.1)**

15. **Superintendent Evaluation**

16. **Personnel**

1. **Contract Approval (Payton Blanke)**

2. **Sub Approval - Ashten Gibson**

3. **2022-2023 Certified Staff Negotiations**

4. **Staff Employment**

17. **Executive Session**

18. **Reconvene in Open Session**

19. Upcoming Meetings/Board Opportunities

1. Next Regular Meeting - January 10, 2022

2. Board Retreat - January 26 (day 1) / February 2
(day 2 if needed)

3. Board Appreciation Supper - January 16 or
January 9 or January 23

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.**