

Board of Education Regular Meeting

Monday, January 10, 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. **Adjourn Sine Die**

4. **Election of Officers for 2022**

1. President

2. Vice-President

3. Secretary-Treasurer

4. Committee Assignments

5. **Approve Minutes of Previous Meetings**

6. **Financial Report**

7. **Approve Payment of Bills**

****I received the utility bill at 3:00 pm Monday. A check was prepared for \$8,930.55 and all reports were updated.**

****This does not include the utility bill; if I get it Monday I will prepare the check and update the reports.**

8. **Administrative Reports**

9. **Audience with Board**

10. **Personnel**

1. Resignation / Retirement - Dallas "Rusty" Bartlett

11. **2022-2023 Certified Staff Negotiations**

12. **Building Addition**

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

14. **2022-2023 Sparq Meeting & North Star Negotiations Renewal**

15. **Lawn Care Service Renewal**

16. **Superintendent Evaluation Tool**

17. Policy

1. Policy - Second and Final Reading (5000, 5001, 5002, 5003, 5004, 5007, 5009, 5101)

2. First Reading (5102)

3. First and Only Reading (AR's 5102.1 and 5302.1)

18. Pendragon Sports Complex

19. Executive Session

20. Reconvene in Open Session

21. Upcoming Meetings/Board Opportunities

1. Next Regular Meeting - February 14, 2022

2. Board Appreciation Supper - January 16th

3. School Holiday Party - January 21, 2022 - Pender Community Center at 6 pm

4. Board Retreat - January 26 (day 1) 6:30 pm / February 2 (day 2 if needed)

22. Adjournment

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