

**PIERCE PUBLIC SCHOOL DISTRICT #2**  
Pierce High School, Pierce, Nebraska  
Agenda for Regular Board of Education Meeting  
Monday, January 12, 2015  
6:30 pm

The mission of the Pierce Public Schools is to provide quality programs and quality staff for all students. We encourage community involvement and support in preparing all students to succeed as responsible citizens, lifelong learners, and confident members of a changing society.

- I. Call to Order
  1. Roll call and Pledge of Allegiance
  2. Welcome to visitors and public
  3. Recognition of outgoing Board of Education members
  4. Adjournment
- II. Call to Order
  1. Roll call
  2. Reorganization of the Board of Education
    - Welcome new Board of Education members
    - Oath of office
    - Election of officers
    - Committee appointments
  3. Communication and correspondence from the public
  4. Consent Agenda
    - Approval of minutes of the previous meeting
    - Approval of claims and payment of bills
    - Financial reports
- III. Reports and Information
  1. Student(s) and Staff
  2. Principals and Activities Director
  3. Superintendent
- IV. Discussion Items
  1. Board of Education/Administration retreat
  2. Negotiations
  3. Classified staff employment
- V. Action Items
  1. Annual Board of Education calendar
  2. Authorize Superintendent as the local education agency representative for state and federal programs
  3. Authorize Superintendent to dispose of unwanted items in an appropriate manner
  4. Early separation incentive program
- VI. Board of Education development
  1. Professional growth opportunities
- VII. Topics for next month's agenda
- VIII. Adjournment