

**PIERCE PUBLIC SCHOOL DISTRICT #2**  
Pierce High School, Pierce, Nebraska  
Agenda for Regular Board of Education Meeting  
Monday, February 9, 2009  
6:00 p.m.

The Mission of the Pierce Public Schools is to provide quality programs and staff and to encourage community involvement and support in preparing all students to succeed and achieve excellence. Each student will develop skills that will enable him or her to be a successful citizen and lifelong learner, and to respond confidently to the demands of a changing society.

I. Call to Order

1. Roll Call/Pledge
2. Welcome to Visitors and Public
3. Communication/correspondence from the Public - anyone who wishes to address the Board on issues not included on this agenda.
4. Consent Agenda
  - Approval of Minutes of Previous Meeting
  - Approval of Claims/Payment of Bills
  - Financial Reports

III. Reports/Information

1. Students/Staff
2. Principals/AD
3. Superintendent – Middle Level, State Aid, School Improvement, Policy on Webpage, NASB eMeeting

IV. Discussion Items

1. JCI Energy Evaluation/Performance Contract Project Development
2. 2009/10 School Calendar
3. School Tobacco Policy Review

V. Action Items

1. High School Softball
2. 2<sup>nd</sup> Reading – Whistleblower Policy 402.16
3. 2<sup>nd</sup> reading – Update Family & Medical leave Policy 410.3 & 415.3
4. 2009 Leadership Team Priorities

VI. BOE Development

1. Professional Growth Opportunities – NRCSA & School Law
2. BOE Reports – Leadership & Labor Relations

VII. Topics for Next Month's Agenda

VIII. Adjournment