

PIERCE PUBLIC SCHOOL DISTRICT #2
PIERCE HIGH SCHOOL, PIERCE, NEBRASKA
AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 19, 2009
5:30 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
 - OPTION REQUESTS
5. RECOGNITION OF OUTGOING BOARD MEMBER
6. ADJOURNMENT

II. CALL TO ORDER

1. ROLL CALL
2. REORGANIZATION OF BOARD
 - WELCOME NEW BOARD MEMBER
 - OATH OF OFFICE
 - ELECTION OF OFFICERS
 - COMMITTEE ASSIGNMENTS

III. REPORTS/INFORMATION

1. STUDENTS/STAFF
2. PRINCIPALS/AD
3. SUPERINTENDENT

IV. DISCUSSION ITEMS

1. JCI ENERGY EVALUATION/PERFORMANCE CONTRACT PROJECT DEVELOPMENT
2. MIDDLE LEVEL EDUCATION
3. HIGH SCHOOL SOFTBALL

V. ACTION ITEMS

1. BUS BIDS
2. 1ST READING – WHISTLEBLOWER POLICY 402.16
3. 1ST READING – UPDATE FAMILY & MEDICAL LEAVE POLICY 410.3 & 415.3
4. SUPERINTENDENT AUTHORIZATION - SIGN FEDERAL/STATE DOCUMENTS

VI. BOE DEVELOPMENT

1. LEADERSHIP TEAM RETREAT - VISION STATEMENT DEVELOPMENT
2. SCHOOL BOARD LEADERSHIP WORKSHOP
3. NASB LEGISLATIVE ISSUES CONFERENCE
4. SCHOOL LAW FOR BOE MEMBERS

VII. TOPICS FOR NEXT MONTH'S AGENDA

VIII. ADJOURNMENT