

PIERCE PUBLIC SCHOOL DISTRICT #2
PIERCE HIGH SCHOOL, PIERCE, NEBRASKA
AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 11, 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**

II. REPORTS/INFORMATION

- 1. STUDENTS/STAFF – STUCO, FCCLA**
- 2. PRINCIPALS/AD**
- 3. SUPERINTENDENT**

III. DISCUSSION ITEM

- 1. BUDGET PLANNING**
- 2. JOHNSON CONTROLS – PROJECT DEVELOPMENT AGREEMENT**

IV. ACTION ITEMS

- 1. EXTRA DUTY ASSIGNMENTS**
- 2. HIGH SCHOOL HEAT EXCHANGER/COOLING TOWER**
- 3. CLASSIFIED STAFF HIRING'S**
- 4. CERTIFICATED STAFF HIRING**
- 5. STAFF RESIGNATIONS**
- 6. SPED POLICY – 1ST READING**
- 7. ADMINISTRATION CONTRACTS**
- 8. CLOSED SESSION – CONTRACT NEGOTIATIONS/STRATEGY, PERSONNEL**

V. BOE DEVELOPMENT

- 1. PROFESSIONAL GROWTH – SCHOOL LAW, JUNE 12, KEARNEY**

VI. TOPICS FOR NEXT MONTH'S AGENDA

VII. ADJOURNMENT