

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

**II. REPORTS/INFORMATION**

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

**III. DISCUSSION ITEMS**

- 1. BOE SELF EVALUATION**
- 2. LEADERSHIP TEAM RETREAT**
- 3. HOLIDAY DINNER**
- 4. PRESCHOOL TRANSPORTATION**
- 5. SPECIAL LEGISLATIVE SESSION**

**IV. ACTION ITEMS**

- 1. 2008/9 AUDIT**
- 2. VAN PURCHASE**
- 3. POLICY 502.12 – RESOLUTION AND APPENDIX 1**
- 4. 1<sup>ST</sup> READING POLICY 508.15 – RESTRAINT & SECLUSION PROCEDURES**

**V. BOE DEVELOPMENT**

- 1. PROFESSIONAL GROWTH**
  - **NASB STATE EDUCATION CONFERENCE**
  - **NSBA CONFERENCE – APRIL 10-12, CHICAGO**

**VI. TOPICS FOR NEXT MONTH'S AGENDA**

**VII. ADJOURNMENT**