

**PIERCE PUBLIC SCHOOL DISTRICT #2**  
**PIERCE HIGH SCHOOL, PIERCE, NEBRASKA**  
**AGENDA FOR REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, OCTOBER 12, 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**
  - **AMEND JUNE 15, 2009 BOE MINUTES – CLARIFY PART-TIME CLASSIFIED STAFF CAFETERIA PLAN INCREASE**

**II. REPORTS/INFORMATION**

- 1. SOFTBALL BOOSTERS – JOHN JENKINS**
- 2. STUDENTS/STAFF**
- 3. PRINCIPALS/AD**
- 4. SUPERINTENDENT**

**III. DISCUSSION ITEMS**

- 1. BOE GOAL REVIEW**
- 2. HOLIDAY PARTY**
- 3. BOE/ADMIN. TEAM RETREAT**

**IV. ACTION ITEMS**

- 1. HIGH SCHOOL SOFTBALL**
- 2. SPED MINI VAN PURCHASE**
- 3. 2<sup>ND</sup> READING – REVISION POLICY 402.17 USE OF SCHOOL FACILITIES & EQUIPMENT BY EMPLOYEES**
- 4. 2<sup>ND</sup> READING – REVISION POLICY 502.02 NONRESIDENT STUDENTS/OPTION ENROLLMENT**
- 5. 2<sup>ND</sup> READING – REVISION POLICY 507.01 STUDENT RECORDS**

**V. BOE DEVELOPMENT**

- 1. PROFESSIONAL GROWTH**
  - **STATE EDUCATION CONFERENCE – NOV. 18-20, LA VISTA**
  - **NSBA CONFERENCE – APRIL 10-12, CHICAGO**

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

**VII. ADJOURNMENT**