

**PIERCE PUBLIC SCHOOL DISTRICT #2**  
Pierce High School, Pierce, Nebraska  
Agenda for Regular Board of Education Meeting  
Monday, December 12, 2011  
6:00 pm

The mission of the Pierce Public Schools is to provide quality programs and quality staff for all students. We encourage community involvement and support in preparing all students to succeed as responsible citizens, lifelong learners, and confident members of a changing society.

- I. Call to Order
  1. Roll call and Pledge of Allegiance
  2. Welcome to visitors and public
  3. Communication and correspondence from the public – anyone who wishes to address the Board of Education regarding items not included on this agenda.
  4. Consent Agenda
    - Approval of minutes of the previous meeting
    - Approval of claims and payment of bills
    - Financial reports
  
- II. Reports and Information
  1. Student(s) and Staff
  2. Principals and Activities Director
  3. Superintendent
  
- III. Discussion Items
  1. Essential Finance Planning report
  2. NASB/NASA Conference report
  3. Early separation incentive program
  
- IV. Action Items
  1. Concussion awareness policy (508.15)
  2. Textbook loans to children enrolled in private schools policy (606.09)
  3. Early separation incentive program
  4. Annual Board of Education calendar
  5. Board of Education self evaluation
  6. Superintendent's evaluation/contract
  
- V. Board of Education development
  1. Professional growth opportunities
  
- VI. Topics for next month's agenda
  
- VII. Adjournment