

**PIERCE PUBLIC SCHOOL DISTRICT #**  
Pierce High School, Pierce, Nebraska  
Agenda for Regular Board of Education Meeting  
Monday, February 13, 2012  
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
    - Option enrollment request
  
- II. Reports and Information
  1. Student(s) and Staff
  2. Principals and Activities Director
  3. Superintendent
  
- III. Discussion Items
  1. Chuck Beyer – Roofing contractor
  2. Scheduling of special meeting
  
- IV. Action Items
  1. Early separation incentive program application
  2. Substitute teacher rate of pay
  3. 2012/13 School calendar
  4. Seminole Energy Services inter-local agreement
  5. Internet bandwidth
  6. Roof litigation
  
- V. Board of Education development
  1. Professional growth opportunities
  
- VI. Topics for next month's agenda
  
- VII. Adjournment