

**PIERCE PUBLIC SCHOOL DISTRICT #2**  
Pierce High School, Pierce, Nebraska  
Agenda for Regular Board of Education Meeting  
Monday, January 14, 2013  
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. Consent Agenda
  - Approval of minutes of the previous meeting
  - Approval of claims and payment of bills
  - Financial reports
4. Recognition of outgoing Board of Education members
5. Adjournment

II. Call to Order

1. Roll call
2. Reorganization of the Board of Education
  - Welcome New Board of Education members
  - Oath of office
  - Election of officers
3. Committee appointments
4. Communication and correspondence from the public – anyone who wishes to address the Board of Education regarding items not included on this agenda.
  - Aaron Zimmerman – Safety
  - Adam Venteicher – Vocational Agriculture

III. Reports and Information

1. Student(s) and Staff
2. Principals and Activities Director
3. Superintendent

IV. Discussion Items

1. Board of Education/Administration retreat
2. Policy 1006.1 and Admin. Reg. 1006.1R1 Community use of school district buildings, sites, and equipment
3. Paving of streets

V. Action Items

1. Board of Education and Superintendent evaluations
2. Authorize Superintendent as the local agency representative for state and federal programs
3. Early separation incentive program
4. Annual Board of Education calendar

VI. Board of Education development

1. Professional growth opportunities

VII. Topics for next month's agenda

VIII. Adjournment