

**PIERCE PUBLIC SCHOOL DISTRICT #2**  
Pierce High School, Pierce, Nebraska  
Agenda for Regular Board of Education Meeting  
Monday, January 14, 2019  
6:30 pm

The mission of the Pierce Public Schools is to provide students the foundation necessary for them to reach their true potential.

- I. Call to Order
  1. Roll call
  2. Reorganization of the Board of Education
    - Installation of new members
    - Election of officers (President, Vice-President, and Secretary)
    - Treasurer appointment
    - Committee appointments
  3. Communication and correspondence from the public
  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. Conflict of interest statement
  2. Negotiations
  
- IV. Action Items
  1. HVAC and Lighting Bond
  2. Annual report
  3. Annual Board of Education calendar
  4. Authorize Superintendent as the local education agency representative for state and federal programs
  5. Authorize Superintendent to dispose of unwanted items in an appropriate manner
  6. Early separation incentive program
  7. Maintenance items
  
- V. Board of Education development
  1. Professional growth opportunities
  
- VI. Topics for next month's agenda
  
- VII. Adjournment