# PIERCE PUBLIC SCHOOL DISTRICT #2

Pierce High School, Pierce, Nebraska Agenda for Regular Board of Education Meeting Monday, January 13, 2020 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 (in election years only)
  - 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. Teacher negotiations

### IV. Action Items

- 1. Annual Board of Education calendar
- 2. Authorize Superintendent as the local education agency representative for state and federal programs
- 3. Authorize Superintendent to dispose of unwanted items in an appropriate manner
- 4. Early separation incentive program
- 5. 2020/21 Negotiated agreement
- V. Board of Education development
  - 1. Professional growth opportunities
- VI. Topics for next month's agenda
- VII. Adjournment