

**PIERCE PUBLIC SCHOOL DISTRICT #2**  
Pierce High School, Pierce, Nebraska  
Agenda for Regular Board of Education Meeting  
Monday, January 8, 2024  
6:30 pm

Pierce Public Schools, in conjunction with its community and families, will provide a caring, structured, and challenging learning environment where all students have an equal opportunity to reach their maximum potential and become responsible, productive citizens.

I. Call to Order

1. Roll call and Pledge of Allegiance
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 (Negotiations and Committee on American Civics)
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. School improvement external team report

IV. Action Items

1. Annual Board of Education calendar
2. Authorize Superintendent as the local education agency representative for local, state, and federal programs
3. Authorize Superintendent to dispose of unwanted items in an appropriate manner
4. Early separation incentive program
5. Teacher negotiations

V. Board of Education development

1. Professional growth opportunities

VI. Topics for next month's agenda

VII. Adjournment