

PIERCE PUBLIC SCHOOL DISTRICT #2
Pierce High School, Pierce, Nebraska
Agenda for Regular Board of Education Meeting
Monday, January 13, 2025
6:30 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
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. Board of Education and Administration retreat
3. Focus group Board of Education participation

IV. Action Items

1. Annual Board of Education calendar
2. Authorize the Superintendent as the local education agency representative for local, state, and federal programs
3. Authorize the Superintendent to dispose of unwanted items in an appropriate manner
4. Consider the district's early separation incentive program
5. Consider the 2025-26 Negotiated agreement
6. Consider, discuss, and take all necessary action to: (a) evaluate proposals for the construction management at risk contract, and (b) rank each construction management at risk proposal on the basis of best meeting the criteria in the request for proposals, and (c) taking into consideration the recommendation of the construction management at risk selection committee.
7. Consider, discuss, and take all necessary action, including without limitation providing negotiating guidance, to direct the Superintendent and district legal counsel to negotiate a construction manager at risk contract between the school district and construction management firms in order of their ranking.
8. Discuss, consider and take all necessary action to engage a financial company, bond manager, and/or municipal advisor in connection with funding the potential school facility improvement project.

V. Board of Education development

1. Professional growth opportunities

VI. Topics for next month's agenda

VII. Adjournment