### PIERCE PUBLIC SCHOOL DISTRICT #2

Pierce High School, Pierce, Nebraska Agenda for Regular Board of Education Meeting Monday, October 14, 2024 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 and Pledge of Allegiance
- 2. Welcome to visitors and public
- 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. Meeting of the Committee on American Civics with public comment
- 2. Review classified wages and the teacher negotiations comparability array
- 3. Review, consider, discuss, and take all necessary action regarding potential improvement projects in response to facility study, which may include but are not necessarily limited to focus group membership, construction method, architect advice, potential funding sources, and selection of fiscal agent, among other topics.

### IV. Action Items

- 1. Establish enrollment option capacity
- 2. Robotic field painter
- 3. Review, consider, discuss, and take all necessary action to (1) adopt a resolution selecting the construction management at risk contract delivery system, (2) review, revise, and ratify Policy 3042 on Construction Management at Risk Contracts, (3) designate members of the Construction Manager at Risk Selection Committee, (4) refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee, (5) authorize the superintendent to create and publish a Notice of Request for Proposals and to create the Request for Proposals and Proposal Instructions, and (6) take any other action deemed necessary regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act.
- V. Board of Education development
- VI. Topics for next month's agenda
- VII. Adjournment