

Board of Education Regular Meeting
Monday, February 8, 2016 7:00 PM

Wisner-Pilger Jr. / Sr. High School – Board
Room
801 18th Street
Wisner, NE 68791-0580

Agenda

1. General Business

- 1.1. Call to Order and Reorganize the Board.
- 1.2. Approval of Minutes
- 1.3. Auditing and allowing bills
- 1.4. Financial Report
- 1.5. Spotlight on students
- 1.6. Elementary Principal's Report
- 1.7. Secondary Principal's Report
- 1.8. Public Input

2. Old Business

- 2.1. Hear a report from the Owner's Representative regarding a construction update.

3. New Business

- 3.1. Consider letters of resignation.
- 3.2. Consider offering teaching contracts.
- 3.3. Consider the recommendation to hire for a vacancy.
- 3.4. Approve participation in Federal Title I Program.
- 3.5. Appoint the Superintendent (by name) as the Board of Education's authorized representative for all local, state, and federal programs including: Title I Cooperative with E.S.U. 2, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc.
- 3.6. Consider a L.A.A.F.D. grant request.
- 3.7. Discuss and consider the 2016-2017 school calendar.

4. Discussion, Information, Future Plans and Reports