

Board of Education Regular Meeting  
Monday, August 1, 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
  - 1.2. Approval of Minutes
  - 1.3. Auditing and allowing bills
  - 1.4. Financial Report
  - 1.5. Elementary Principal's Report
  - 1.6. Secondary Principal's Report
  - 1.7. Public Input
2. Old Business
  - 2.1. Hear a report from the Owner's Representative regarding progress on construction.
3. New Business
  - 3.1. Consider revisions of board policies.
  - 3.2. Conduct a special hearing to review Board Policy 5114.5 Anti-Bullying.
  - 3.3. Consider letters of resignation.
  - 3.4. Consider the recommendation to hire for vacancies.
  - 3.5. Authorize the Superintendent to pay August bills at the end of the month.
  - 3.6. Set a date for the September Board Meeting and Budget and Tax Hearings.
4. Discussion, Information, Future Plans and Reports