

Board of Education Regular Meeting
Monday, December 12, 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. 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 Building and Grounds Committee.
- 2.2. Hear a report from the Exploratory Committee.

3. New Business

- 3.1. Consider L.A.A.F.D. Grant applications.
- 3.2. Discuss and consider the need for a joint public agency (JPA) and review, consider, and act on a proposed resolution and the Joint Public Agency Agreement creating Pathways 2 Tomorrow.
- 3.3. Consider a recommendation to purchase furniture and technology equipment for the new elementary school.
- 3.4. Discuss and consider items from Negotiations.(Executive Session)
- 3.5. Evaluate the superintendent's job performance (Executive Session)

4. Discussion, Information, Future Plans and Reports