

Board of Education Regular Meeting
Wednesday, February 15, 2017 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 Owner's Representative regarding a construction update.
 - 2.2. Hear a report from the Building and Grounds Committee and BVH Architects.
3. New Business
 - 3.1. Consider a recommendation to approve a bid package including the design and specifications for a new front entry to the Junior-Senior High School.
 - 3.2. Consider a recommendation to approve an estimate from Love Signs for the purchase and installation of digital school sign.
 - 3.3. Consider a recommendation to approve an estimate from Hawkeye Vision, Inc. for the purchase and installation of video cameras for the new elementary building.
 - 3.4. Consider letters of resignation.
 - 3.5. Consider offering teaching contracts.
 - 3.6. Approve participation in Federal Title I Program.
 - 3.7. 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.
 - 3.8. Consider a L.A.A.F.D. grant requests.

3.9. Discuss and consider the 2017-2018 school calendar.

3.10. Discuss, consider, and take action on the Resolution and Statement of Creation for the Pathways To Tomorrow.

3.11. Appoint a representative and alternate of the Board of Education for the Pathways To Tomorrow Joint Public Agency.

4. Discussion, Information, Future Plans and Reports