

February Board of Education Regular  
Meeting  
Monday, February 5, 2018 7:00 PM

Wisner-Pilger Elementary School Conference  
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
3. New Business
  - 3.1. Discuss, consider, and take all necessary action with regard to the Option to Purchase Real Estate ("Option") for the possible sale of the property which formerly housed the elementary school in Wisner, which may require executive session. The prospective buyer under the Option is the City of Wisner.
  - 3.2. Discuss and consider the recommendation for the purchase of technology for students.
  - 3.3. Approve participation in Federal Title I Program.
  - 3.4. 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.
  - 3.5. Consider L.A.A.F.D. grant requests.
  - 3.6. Discuss and consider the 2018-2019 school calendar.
4. Discussion, Information, Future Plans and Reports