

Board of Education Regular Meeting
Monday, May 14, 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

- 2.1. Hear a report from Building and Grounds.

3. New Business

- 3.1. Consider letters of resignation.
- 3.2. Discuss and consider a recommendation to hire for the 7-12 Principal position.
- 3.3. Discuss and consider for approval a recommendation from Building and Grounds Committee to accept an estimate from Surface Sealers to refinish the Boy's Jr High and Senior High lockers room floors.
- 3.4. Discuss and consider consider for approval a recommendation from Building and Grounds Committee to purchase 5 bus camera systems from Cornhusker International and REI.
- 3.5. Discuss and consider for approval a Building and Grounds recommendation to purchase replacement stage lighting in the fine arts auditorium from Omaha Stage Equipment.
- 3.6. Consider a L.A.A.F.D. grant requests.
- 3.7. Discuss and consider for approval a recommendation from the Building and Grounds Committee to replace a roof top HVAC unit for the north gym from Stan Ortmeier & Co.
- 3.8. Consider hiring a school district auditor.
- 3.9. Discuss and consider a rental agreement to secure land for the FFA Test Plot.

3.10. Discuss and consider a cooperative agreement with Pender, Bancroft-Rosalie, and Lyons-Decatur Northeast for softball.

4. Discussion, Information, Future Plans and Reports