

December Board of Education Regular
Meeting
Monday, December 10, 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 on the 2017-2018 audit from the school's auditor.
 - 2.2. Hear a report from Building and Grounds regarding letters of agreement from BVH Architects for services.
3. New Business
 - 3.1. Discuss and consider items from Negotiations.(Executive Session)
 - 3.2. Consider L.A.A.F.D. Grant applications.
 - 3.3. Consider letters of resignation.
 - 3.4. Discuss and consider advertising a Request For Proposals (RFP) for wireless access points and other infrastructure work relating to E-Rate Category II funds.
 - 3.5. Consider, discuss, and approve suspending the two reading policy and to adopt Board updated policies and bylaws in Sections 7000, 8000, and 9000.
 - 3.6. Evaluate the superintendent's job performance (Executive Session)
4. Discussion, Information, Future Plans and Reports