

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. Public Input
2. Old Business
 - 2.1. Hear a report from the Building and Grounds Committee.
3. New Business
 - 3.1. Discuss and consider for approval a contract with W.A. Klinger for construction of the AG-ITE Complex.
 - 3.2. Discuss and consider a recommendation from the Building and Grounds Committee to approve a change order for additional paving.
 - 3.3. Discuss and consider for approval a joint counsel agreement between Wisner-Pilger Public Schools, Citizen's State Bank, and the law firm of Perry, Guthery, Haase, and Gessford.
 - 3.4. Consider the recommendation to hire for vacancies.
 - 3.5. Consider revisions and adoption of Board Policies: 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 8151, 8153 and all forms and notifications associated with these policies.
 - 3.6. Conduct a special hearing to review and update Board Policy 6410 - Parent and Family Engagement.
 - 3.7. Conduct a special hearing to review Board Policy 5415 Anti-Bullying.
 - 3.8. Review and consider for approval the student, faculty, and classified staff handbooks for the 2019-2020 school year.
 - 3.9. Appoint a school district mechanic.
 - 3.10. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA
 - 3.11. Consider participation in the 2019-2020 National School Lunch and Breakfast Programs and naming the authorized representative.
4. Discussion, Information, Future Plans and Reports

