

Board of Education Regular Meeting
Monday, October 14, 2019 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 the Building and Grounds Committee.
3. New Business
 - 3.1. Discuss and consider a recommendation from the Building and Grounds Committee to replace the HVAC unit in the fine arts auditorium.
 - 3.2. Authorize Wisner Police Chief, or designee, to review the school district's safety and security plans in accordance with Rule 10.
 - 3.3. Discuss and consider a Louis and Abby Faye Dinklage Grant for Close Up.
 - 3.4. Consider a local substitute certificate.
 - 3.5. Discuss and consider the number of allowable applicants for the Wisner-Pilger Retirement Incentive Program for the 2019-2020 school year.
 - 3.6. Discuss and consider for approval the Wisner-Pilger Strategic Plan.
4. Discussion, Information, Future Plans and Reports