

Board of Education Regular Meeting
Monday, July 6, 2015 5:30 PM

Wisner-Pilger Jr. / Sr. High School – Board
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. Public Input
2. Old Business
 - 2.1. Hear a report from the Building and Grounds Committee.
3. New Business
 - 3.1. Appoint a school district mechanic.
 - 3.2. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA
 - 3.3. Consider participation in the 2015-2016 National School Lunch and Breakfast Programs and naming the authorized representative.
 - 3.4. Consider co-sponsoring the Employee fall picnic with the Wisner Chamber of Commerce.
 - 3.5. Consider revisions and adoption of Board Policies: 1200, 3540, 3560, 4002, 4003, 5001, 5401, 5418, 6115, 6212, 6286, 6600, 7050, 9340.
4. Discussion, Information, Future Plans and Reports
 - 4.1. Perkins ReVISION Grant - \$5,000.
 - 4.2. Fire Marshal Visit - Wednesday, July 8 -9:00 AM
 - 4.3. Removal of trees by bus barn.
 - 4.4. Open House to unveil construction plans - Monday, August 3??