

Board of Education Regular Meeting

Monday, February 8, 2016 7:00 PM

Wisner-Pilger Jr. / Sr. High School - Board Room

Mark Glaubius:	Present
Tim Jacobsen:	Present
Jacki Kalkowski:	Present
David Raabe:	Present
Harlan Sateren:	Present
Mike Stuhr:	Absent

1. General Business

1. Call to Order and Reorganize the Board.
2. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Spotlight on students
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Public Input

2. Old Business

1. Hear a report from the Owner's Representative regarding a construction update.

3. New Business

1. Consider letters of resignation.
2. Consider offering teaching contracts.
3. Consider the recommendation to hire for a vacancy.
4. Approve participation in Federal Title I Program.
5. Appoint the Superintendent (by name) as the Board of Education's authorized representative for all local, state, and federal programs including: Title I Cooperative with E.S.U. 2, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc.
6. Consider a L.A.A.F.D. grant request.
7. Discuss and consider the 2016-2017 school calendar.

4. Discussion, Information, Future Plans and Reports

Board Secretary