

Board of Education Regular Meeting
Monday, July 9, 2018 7:00 PM Central

Wisner-Pilger Elementary School Conference
Room
801 18th Street
Wisner, NE 68791-0580

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

Present: 5, Absent: 1.

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

3. New Business

3.1. Discuss and consider options for the sale of real estate which may require executive session.

3.2. Consider revisions and adoption of Board Policies: 1102, 3570, 4003, 5101, 5401, 5402, 5403, 5418, 6212, 6213, 8231, 3580, and 5406.

3.3. Conduct a special hearing to review and update Board Policy 6410 - Parent and Family Engagement.

3.4. Conduct a special hearing to review Board Policy 5114.5 Anti-Bullying.

3.5. Review and consider for approval the student, faculty, and classified staff handbooks for the 2018-2019 school year.

3.6. Appoint a school district mechanic.

3.7. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA

3.8. Consider participation in the 2018-2019 National School Lunch and Breakfast Programs and naming the authorized representative.

3.9. Consider co-sponsoring the Employee fall picnic with the Wisner Chamber of Commerce.

4. Discussion, Information, Future Plans and Reports