

Board of Education Regular Meeting
Monday, October 14, 2019 7:00 PM Central

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

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