Board of Education Regular Meeting

Monday, February 3, 2020 6:00 PM
Wisner-Pilger Elementary School Conference Room

Mark Glaubius:	Present
Jacki Kalkowski:	Present
David Raabe:	Present
Harlan Sateren:	Present
Andy Scholting:	Present
Mike Stuhr:	Present

1. **General Business**

    1. Call to Order

    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 Building & Grounds Committee.

3. **New Business**

    1. Consider a letter of resignation.

    2. Consider offering teaching contracts.

    3. Discuss and consider the purchase of technology devices for students and teachers.
    4. Approve participation in Federal Title I program and designate the Superintendent as the ESSA Federal Programs delegate/representative.
    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. Discuss and consider the 2020-2021 school calendar.

4. Discussion, Information, Future Plans and Reports

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Board Secretary