

Board of Education Regular Meeting  
Tuesday, August 11, 2020 7:00 PM

Wisner-Pilger Elementary School Conference  
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. Elementary Principal's Report
- 1.6. Secondary Principal's Report
- 1.7. Public Input

### 2. Old Business

### 3. New Business

- 3.1. Discuss and consider a plan for reopening school for the 2020-2021 school year.
- 3.2. Consider letters of resignation.
- 3.3. Consider the recommendation to hire for vacancies.
- 3.4. Consider revisions and adoption of Board Policies: 1200, 3560, 4002, 4003, 4190, 4260, 5001, 5401, 6380, 7060, 7070 and all forms and notifications associated with these policies.
- 3.5. Review and consider for approval the student, faculty, and classified staff handbooks for the 2020-2021 school year.
- 3.6. Consider for approval a local substitute certificate.
- 3.7. Discuss and consider the purchase of a school vehicle.
- 3.8. Authorize the Superintendent to pay August bills at the end of the month.
- 3.9. Set a date for the September Board Meeting and Budget and Tax Hearings.

### 4. Discussion, Information, Future Plans and Reports