

January Board of Education Regular
Meeting
Monday, January 14, 2019 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 and Reorganize the Board.
- 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 & Grounds Committee.
- 2.2. Hear a report regarding the school district report card and AQuESTT Classification.

3. New Business

- 3.1. Consider a letter(s) of resignation.
- 3.2. Consider for approval applications for the early retirement incentive program.
- 3.3. Discuss and consider approving a Request For Proposals (RFP) for wireless access points and other infrastructure work relating to E-Rate Category II funds.
- 3.4. Consider continuing a lease agreement with the City of Wisner for use of the city well located 801 18th St.
- 3.5. Consider a request for a local substitute certificates.

4. Discussion, Information, Future Plans and Reports