

February Board of Education Regular  
Meeting  
Wednesday, February 13, 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
- 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 regarding the school report card.
- 2.2. Hear a report from the Building & Grounds Committee.

### 3. New Business

- 3.1. Discuss and consider for approval the letting of bids for window and exterior door replacement for the Jr/ Sr High School.
- 3.2. Consider a letter of resignation.
- 3.3. Consider offering teaching contracts.
- 3.4. Discuss and consider an increase in teaching assignments.
- 3.5. Discuss and consider the purchase of a piano for our fine arts programs.
- 3.6. Approve participation in Federal Title I program and designate the Superintendent as the ESSA Federal Programs delegate/representative.
- 3.7. 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.
- 3.8. Discuss and consider the exploration of expanding the Wisner-Pilger FFA Test Plot.
- 3.9. Consider L.A.A.F.D. grant requests.

3.10. Discuss and consider the 2019-2020 school calendar.

3.11. Discuss possible equipment purchases for activities.

4. Discussion, Information, Future Plans and Reports