

December Board of Education Regular  
Meeting  
Monday, December 13, 2021 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. Consider approving a bid for the replacement of two HVAC systems and kitchen hood.
  - 3.2. Consider a letter of resignation.
  - 3.3. Consider local substitute certificates.
  - 3.4. Evaluate the superintendent's job performance (Executive Session)
4. Discussion, Information, Future Plans and Reports