

Board of Education Regular Meeting  
Monday, June 13, 2022 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. School Counselors' Report
- 1.6. Activities Director's Report
- 1.7. Elementary Principal's Report
- 1.8. Secondary Principal's Report
- 1.9. Public Input

### 2. Old Business

### 3. New Business

- 3.1. Consider a letter of resignation.
- 3.2. Consider a hire to fill a vacancy.
- 3.3. Consider revisions and adoption of Board Policies: 1220, 3132, 3540, 4009, 4133, 6600, 8343, 8346, 9340 and all forms and notifications associated with these policies.
- 3.4. Consider approving an increase in Administrator's salary and fringe benefits for the 2022-2023 school year.
- 3.5. Consider approving an increase in Superintendent's salary and fringe benefits for the 2022-2023 school year.
- 3.6. Consider hiring a school district auditor.
- 3.7. Consider a nursing contract with Elkhorn Logan Valley Public Health Department for the 2022-2023 school year.

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