

February Board of Education Regular
Meeting
Monday, February 13, 2023 7:00 PM

Wisner-Pilger Elementary – 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 letters of resignation.
- 3.2. Consider a Louis and Abby Faye Dinklage Grant.
- 3.3. Approve participation in Federal Title I program and designate the Superintendent as the ESSA Federal Programs delegate/representative.
- 3.4. 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.
- 3.5. Discuss and consider the 2023-2024 school calendar.
- 3.6. Consider adopting the Board of Education Goals for 2023-2024.

4. Discussion, Information, Future Plans and Reports