

February Board of Education Regular  
Meeting  
Monday, February 12, 2024 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

- 2.1. Hear a report from the administration regarding student achievement and perceptual surveys.

### 3. New Business

- 3.1. Consider Louis and Abby Faye Dinklage grant requests.
- 3.2. Approve participation in Federal Title I program and designate the Superintendent as the ESSA Federal Programs delegate/representative.
- 3.3. 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.
- 3.4. Discuss and consider the 2024-2025 school calendar.

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