

June Board of Education Regular Meeting
Monday, June 10, 2024 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. Discuss and consider an independent audit proposal from Forward CPA for fiscal years 2023-2024, 2024-2025, and 2025-2026.
- 3.2. Consider approving an increase in Administrator's salary and fringe benefits for the 2024-2025 school year.
- 3.3. Consider approving an increase in Superintendent's salary and fringe benefits for the 2024-2025 school year.
- 3.4. Consider a nursing contract with Elkhorn Logan Valley Public Health Department for the 2024-2025 school year.
- 3.5. Discuss and consider the approval of the revision and adoption of board policies: 1050, 3130, 3140, 3241, 3571, 4141, 5006, 5008, 5013, 5101, 5201, 5205, 6111, 6700, 8240, 8342, 8346 and all accompanying and supporting documents.

4. Discussion, Information, Future Plans and Reports