

October Board of Education Regular  
Meeting  
Monday, October 14, 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. Elementary Principal's Report
  - 1.6. Secondary Principal's Report
  - 1.7. Public Input
2. Old Business
3. New Business
  - 3.1. Discuss and consider a recommendation from the Building and Ground Committee to replace three HVAC rooftop units on the elementary school.
  - 3.2. Discuss and consider approving a resolution regarding classroom capacities under Board Policy 5006 Option Enrollment.
  - 3.3. Discuss and consider the number of allowable applicants for the Wisner-Pilger Retirement Incentive Program for the 2024-2025 school year.
  - 3.4. Consider recognizing the Wisner-Pilger Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2026-2027 school year.
4. Discussion, Information, Future Plans and Reports