

Wisner-Pilger Board of Education
Agenda

December 5, 2011
Middle School Media Center
7:30 p. m.

1. General Business
 - A. Call to order.
 - B. Approval of minutes.
 - C. Auditing and allowing bills.
 - D. Financial report.
 - E. Elementary principal's report.
 - F. Secondary principal's report.
 - G. Public input. Members of the public may address the board on items of a general nature at this point. Note: If you wish to address the board concerning a specific board agenda item listed below, introduce yourself at this time and identify the agenda item you intend to address. You will be notified when it is your turn to speak.

2. Old Business.
 - A. Discuss facility needs at the elementary school building and hear an update from the buildings and grounds committee
 - B. Consider for formal approval a resolution to access Qualified Capital Purpose Undertaking Funds for the air quality project at the Elementary School.

3. New Business
 - A. Review the School District's Audit.
 - B. Consider L.A.A.F.D. grant applications.
 - C. Consider accepting a letter of resignation.
 - D. Consider ratifying the decision of the transportation committee to purchase a special needs vehicle.
 - E. Appoint a second board member to the L.A.A.F.D. Foundation for 2012.
 - F. Discuss and possibly change the date of the January, 2012 board meeting.
 - G. Personnel issue (executive session).

4. Discussion, information, future plans and reports
 - A. Board of education's report
 - B. Elementary principal's report
 - C. Secondary principal's report
 - D. Superintendent's report