

Wisner-Pilger Board of Education
Agenda

February 8, 2012
6:00 p. m.

1. General Business
 - A. Call to order, reorganize the board.
 - 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 the status of the elementary building/renovation project.

3. New Business
 - A. Approve participation in the Federal Title I Program.
 - B. Appoint the superintendent 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.
 - C. Consider a L.A.A.F.D. grant request.
 - D. Discuss and consider the 2012-2013 school calendar.
 - E. Consider recognizing the Wisner-Pilger Education Association as the teacher's bargaining agent for years 2012-13 and 2013-14.
 - F. Consider staffing needs for 2012-2013.
 - G. Consider amending Board Policy 5111.

4. Discussion, information, future plans and reports
 - A. Board of education's report
 - B. Superintendent's report