

Wisner-Pilger Board of Education
Agenda

January 4, 2012
6:00 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.
 - I. Consider the final drawings for the elementary renovation/addition. Action item.
 - II. Consider ratifying the buildings and grounds committee recommendation to hire Fauss Construction to serve as the owner's representative in the upcoming work at the elementary school.

3. New Business
 - A. Consider moving the date and time of the February board meeting.
 - B. Consider for approval a grant request to the L.A.A.F.D. Foundation.

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