

**Wisner-Pilger Board of Education**  
*Agenda*

July 5, 2011  
8:00 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. Hear an update on summer maintenance projects.
  - B. Negotiations (executive session).
  
3. New Business
  - A. Conduct a special hearing to review the student fee policy 5500 and to receive input on a revised student fee policy.
  - B. Consider participation in the 2011-2012 National School Lunch and Breakfast Programs and naming the authorized representative.
  - C. Consider co-sponsoring the Employee fall picnic with the Wisner Chamber of Commerce.
  - D. Review and consider for approval the student, faculty, and classified staff handbooks.
  - E. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.
  - F. Consider entering into a consortium membership agreement with NASB regarding Medicaid.
  - G. Consider for approval the revised adoption agreement for the Section 125 Plan.
  - H. Consider ratifying the decision of the Buildings, Grounds, and Transportation Committee to purchase a 2011 Chevrolet Van from D.J. Motors.
  
4. Discussion, information, future plans and reports
  - A. Board of education's report
  - B. Superintendent's report