

Wisner-Pilger Board of Education

Agenda

May 2, 2011

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. Hear an update from the buildings and grounds committee. Possible action items include addressing building security at all three campuses, a fire sprinkler system for the Middle School, tuck pointing, and repair or replacement of the boiler at the elementary building.
 - B. Consider amending Board Policy 4119.1 (Wisner-Pilger Retirement Incentive Program).
 - C. Review and consider for approval the plans for summer school.
 - D. Consider ratifying the decision of the buildings, grounds, and transportation committee in regard to purchasing a bus.

3. New Business
 - A. Conduct a hearing to consider amending the 2010 – 2011 budget.
 - B. Consider amending the 2010 – 2011 budget.
 - C. Consider hiring a school district auditor.
 - D. Discuss a personnel issue (executive session).
 - E. Consider accepting letters of resignation.
 - F. Consider casting a vote for the NASB Legislative Committee representative.
 - G. Consider hiring a custodian.

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