

## **Board of Education Regular Meeting**

Monday, August 1, 2016 7:00 PM

Wisner-Pilger Jr. / Sr. High School - Board Room

Mark Glaubius:	Present
Jacki Kalkowski:	Present
David Raabe:	Present
Harlan Sateren:	Present
Mike Stuhr:	Present
Tim Jacobsen:	Absent

### **1. General Business**

1. Call to Order
2. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Elementary Principal's Report
6. Secondary Principal's Report
7. Public Input

### **2. Old Business**

1. Hear a report from the Owner's Representative regarding progress on construction.

### **3. New Business**

1. Consider revisions of board policies.
  2. Conduct a special hearing to review Board Policy 5114.5 Anti-Bullying.
  3. Consider letters of resignation.
  4. Consider the recommendation to hire for vacancies.
  5. Authorize the Superintendent to pay August bills at the end of the month.
  6. Set a date for the September Board Meeting and Budget and Tax Hearings.
4. Discussion, Information, Future Plans and Reports
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Board Secretary