

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, February 13, 2017
High School Media Center - 8:00 AM

1. Call to Order. Roll Call
2. Announce location of posted Open Meetings Act
3. Consent Agenda
 - 3.A. Approval of Agenda
 - 3.B. Approval of minutes of Regular January 9, 2017 Board Meeting
 - 3.C. Approval of Claims
 - 3.D. Financial Report
 - 3.E. Approve the consent agenda, minutes of the January 9, 2017 monthly Board of Education Meeting, payment of February 2017 claims and the January 2017 Financial Report.
4. Visitors and communication from the public
5. Action Items
 - 5.A. Discuss, consider, and take all necessary action to approve the proposed negotiations agreement with the Wilcox-Hildreth Education Association for the 2017-2018 school year.
 - 5.B. Discuss, consider, and take all necessary action for bids on the heating and air conditioning/air quality at the Wilcox learning site.
 - 5.C. Discuss, consider, and take all necessary action to approve the 2017-2018 Master Service Agreement. Technology, SpEd, High Ability Learners, Nursing and Title I.
 - 5.D. Discuss, consider, and take all necessary action to approve Special Education Student Records System and Contracted Special Education Services with ESU11

5.E. Discuss, consider, and take all necessary action to approve the contracting of counseling services through ESU11 for grades K-8

5.F. Discuss, consider, and take all necessary action to approve the Corporate Resolution for Cornerstone Bank

6. Discussion Items

6.A. Discuss the Board Retreat scheduled for 2017. The meeting has been held at ESU11 in Holdrege. This board retreat is for informational purposes and there will not be any formal action taken.

6.B. The 2017-2018 School-Year Calendar

6.C. Construction Issues

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: March 13, 2017 Wilcox-Hildreth Middle School Conference Room in Hildreth, 7:00 p.m.

9. Adjourn