

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, March 13, 2017
Middle School Conference Room - Hildreth - 7:00 PM

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 February 13, 2017 Board Meeting

 - 3.C. Approval of Claims

 - 3.D. Financial Report

 - 3.E. Discuss, consider, and take all necessary action to approve items set forth on the consent agenda

4. Visitors and communication from the public

5. Action Items
 - 5.A. Discuss, consider, and take all necessary action with regard to options for junior high football

 - 5.B. Discuss, consider, and take all necessary action with regard to 2017 rates and wages for the swimming pool in Wilcox

 - 5.C. Discuss, consider, and take all necessary action with regard to our current construction projects

 - 5.D. Discuss, consider, and take all necessary action with regard to renewal of NASB Dues

 - 5.E. Executive Session

5.F. Discuss, consider, and take all necessary action on the Superintendent's Contract for the 2017-2018 School Year

6. Discussion Items

6.A. Discuss and update the progress of the HVAC Bids

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: April 10, 2017 at the Media Center in Wilcox, 8:00 PM

9. Adjourn