

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, April 20, 2020
High School Media Center - 7:05 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 March 16, 2020 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, Consider and take all necessary action to accept the resignation of Gabe Eberhardt.

5.B. Discuss, Consider and take all necessary action to accept the teaching contract of Luke Glenn.

5.C. Discuss, Consider and take all necessary action to pay \$960,935.44 to BD Construction.

5.D. Discuss, Consider and take all necessary action to pass a resolution declaring that the superintendent of schools may make all necessary decisions in regards to grades, graduation, curriculum and all related matters for the remainder of the 2019-2020 academic year.

5.E. Discuss, Consider and take all necessary action to pass a resolution for emergency expenditures and State or Federal Relief.

5.F. Discuss, Consider and take all necessary action to approve the administrative contract of Kelly Simmons for the 2020-2021 school year.

6. Discussion Items

6.A. Construction Updates

6.B. Discuss the second annual evaluation of Superintendent Justin Patterson.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn