

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, July 10, 2017
Middle School Conference Room - Hildreth - 8:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Open Student Fees Hearing-Policy #5416

3.A. Comments from the Audience

3.B. Close Student Fees Hearing

4. Open Parent Involvement Hearing and Title I Parent Involvement Hearing (Policy #6400 & 6410)

4.A. Comments from the Audience

4.B. Close Parent Involvement Hearing

5. Consent Agenda

5.A. Approval of Agenda

5.B. Approval of minutes of Regular June Board Meeting

5.C. Approval of Claims

5.D. Financial Report

6. Visitors and communication from the public

7. Action Items

7.A. Discuss, consider, and take all necessary action to approve Policy #6400 and #6410 Parent Involvement, Student Fees Policy #5416 and Policy #5415 Anti-Bullying. No changes to these policies. As per Neb. Rev. Stat. 79-533, 79-2,134 and 79-2, 137.

7.B. Discuss, consider, and take all necessary action to approve date of August Board Meeting to third Monday-August 21. Policy #9300

7.C. Discuss, consider, and take all necessary action to approve Classified salaries and hourly pay for the 2017-18 fiscal year.

7.D. Discuss, consider, and take all necessary action to approve sale of surplus supplies and equipment.

7.E. Discuss, consider, and take all necessary action to approve the rate schedule for 2017-2018 as recommended by the administration- .05 for all meal charges.

7.F. Discuss, Consider, and take all necessary action to approve the transportation pay schedule for the 2017-2018 school year as recommended by the administration.

7.G. Discuss, consider, and take all necessary action to approve ALICAP Insurance Resolution for Property, Casualty Workman's Comp coverage beginning July 15, 2017.

7.H. Discuss, consider, and take all necessary action to approve the purchase of replacement computer bags for the high school and staff computers.

8. Discussion Items

9. Administrator Report

9.A. Superintendent Report

9.B. Principal Report

10. Next Board Meeting: August 21

11. Adjourn