

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, May 18, 2020
Electronic Meeting - 7:00 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 April 20, 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 approve the payment of \$325,295.59 to BD Construction.

5.B. Discuss, Consider and take all necessary action to approve a contract with ESU 10 for special education and deaf education services.

5.C. Discuss, Consider and take all necessary action to transfer \$20,000 from the general fund to the nutrition fund.

6. Discussion Items

6.A. Public access to the high school weight room.

6.B. State Aid for 2020-2021 school year.

6.C. Building and Grounds updates.

6.D. Per pupil cost 2018-2019 school year

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday, June 15, 2020 at 7:00 a.m.

9. Adjourn