

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 18, 2017
Middle School Conference Room - Hildreth - 8:10 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 August 21, 2017 Regular Monthly 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 2017-2018 Budget as presented.

5.B. Discuss, Consider and take all necessary action to approve the 2017-2018 Tax Asking as presented.

5.C. Discuss, Consider and take all necessary action to approve policy #5006 Option Enrollment. FIRST READING.

5.D. Recognize WHEA as the chief negotiators for the certified staff for the 2019-2020 fiscal year.

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn