

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, October 16, 2017
High School Media Center - 8:00 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 September 18, 2017 Regular Board Meeting and the October 4, 2017 Special Board Meeting
 - 3.C. Approval of Claims
 - 3.D. Financial Report
4. Visitors and communication from the public
 - 4.A. Carolyn Hance and Matthew Harms would like to talk to the Board about updating our stage at Wilcox by adding new lighting. A cost estimate sheet is attached.
 - 4.B. Booster Club Scoreboard update-Someone from the Booster Club will be here to give the Board an update on fundraising efforts.
 - 4.C. Update from Crisis Team
5. Action Items
 - 5.A. Approve Policy #5006 Option Enrollment-SECOND READING.
 - 5.B. Approve Corporate Resolution for Cornerstone Bank
6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: November 20, 2017 at 7:00 A.M. in the Wilcox-Hildreth Middle School Conference Room.

9. Adjourn