

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, November 20, 2017
Middle School Conference Room - Hildreth - 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 October 16, 2017 Board Meeting

 - 3.C. Approval of Claims

 - 3.D. Financial Report

4. Visitors and communication from the public

5. Action Items
 - 5.A. Approve Purchase of Plasma Cutter.

 - 5.B. Approve early graduation for Alexia Giles (February, 2018).

5.C. to excuse the absence of Board Members Gary Jensen, and Aaron Pistulka.

6. Discussion Items

6.A. Discuss adding a part-time principal to supervise the Hildreth building and students.

6.B. Discuss carpet for West Entryway at the Wilcox Site

6.C. Discuss timeline to sell the district owned house at Hildreth.

6.D. Discuss having all of the exterior doors of the Wilcox building rekeyed and adding four electronic access doors for the Wilcox building and one in the Hildreth Building.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn