

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, December 18, 2017  
High School Media Center - 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 November 20, 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 sale of district owned house in Hildreth for \$32,500.00
  - 5.B. Approve purchase of new electronic key system for the both facilities.
  - 5.C. Approve the bid from Nebraska Lock & Key to have the exterior doors of the Wilcox building rekeyed.
6. Discussion Items
7. Administrator Report
  - 7.A. Superintendent Report
    - 7.A.a. December Report from Mr. Dietz

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn