

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, January 15, 2018  
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 December 18, 2017 Board Meeting
  
  - 3.C. Approval of Claims
  
  - 3.D. Financial Report
  
4. Visitors and communication from the public
  
5. Action Items
  - 5.A. Reorganization of the Board of Education
  
  - 5.B. Approve Classified Handbook as presented.

5.C. Discuss, Consider, and take all necessary action to secure bids for the HVAC System at the Hildreth School Site.

5.D. Declare the Taurus and Mini Van as surplus items and authorize superintendent Dietz to dispose/sell these two vehicles.

5.E. Approve Wilcox-Hildreth Teacher Evaluation Tool.

5.F. Approve Superintendent Carl Dietz as Federal Programs Representative.

5.G. Excuse the absence of Kert Hansen

## 6. Discussion Items

6.A. Review and Discuss 2018-2019 School Calendar-see attached.

6.B. Discuss Administrative Contracts for the 2018-2019 School Year.

6.C. Discuss current board policies and if we want to adopt new district policies.

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn