

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, February 19, 2018
ESU 11 - 8:00 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 January 15, 2018 Board Meeting

 - 3.C. Approval of Claims

 - 3.D. Financial Report

4. Visitors and communication from the public

5. Action Items
 - 5.A. Approve ESU 11 Contract agreement for the 2018-2019 school year.

 - 5.B. Approve 2018-2019 Certified Salary Agreement with Wilcox-Hildreth Education Association.

5.C. Approve Resolution 01-07-18 Wilcox-Hildreth School District 50-0001 granting Superintendent Carl Dietz authority to sign Purchase Agreement to sell district owned house at 413 Block Avenue, Hildreth NE to Gabriel Eberhardt.

5.D. Approve 2018-19 Superintendent Contract.

5.E. Approve 2018-19 School Calendar

5.F. Approve adoption of the KSB Policy Manual.

5.G. Approve purchase of 2015 65-passenger bus. See attached document

5.H. Approve purchase of 2018 15-passenger mini bus for \$59,412. See attached document

5.I. Approve hiring Kelly Simmons on a .1 basis for the remainder of the 2017-2018 School Year starting March 1 2018.

5.J. Approve the excused absence of Board Member Roger Boyer.

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn