

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, April 16, 2018
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 Regular March 19, 2018 Board Meeting and Special March 29, 2018 Board Meeting
 - 3.C. Approval of Claims
 - 3.D. Financial Report
4. Visitors and communication from the public
5. Action Items
 - 5.A. Motion and Resolution to appoint new board member
 - 5.B. Approve 2018-19 Superintendent Contract
 - 5.C. Approve Board Policy #5008 - Pregnant or Parenting Students
 - 5.D. Approve salary for Swimming Pool Manager, \$3,500.
 - 5.E. Discuss, Consider and take all necessary action to approve the contract of Mikala Vrbka.
 - 5.F. Discuss, consider and take all necessary action to accept the resignation of ReDonna Russell.
 - 5.G. Discuss, consider, and take all necessary action to accept the resignation of Becca Olson.

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Executive Session. Executive Session may be called by the Board to discuss: (a) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations or misconduct; or (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting .

9. Next Board Meeting: May 14 at 8:00 P.M. in the Hildreth Conference Room.

10. Adjourn