

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, May 14, 2018  
Middle School Conference Room - Hildreth - 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 April 16, 2018 Board Meeting
  
  - 3.C. Approval of Claims
  
  - 3.D. Financial Report
  
  - 3.E. Amend minutes from the minutes from the April, 2018 Regular Board Meeting to show that Brent Hinrichs was absent for the meeting.
  
4. Mary Martin will be here to discuss the trip to National FBLA contest.
  
5. Visitors and communication from the public
  
6. Action Items

6.A. Excuse the absence of Board member Aaron Pistulka.

6.B. Discuss, consider and take all necessary action to appoint board vice president.

6.C. Discuss, consider and take all necessary action to appoint a Board Treasurer.

6.D. Discuss, consider and take all necessary action to approve interlocal agreement with Choice Jump, CJUMP for natural gas service.

6.E. Approve Certified Contracts for: Title: Lacie Wright Kindergarten- Katie Hohensee 1st grade- Lyndsey Frank (Asst VB) 3rd grade- Kaylie Soneson

6.F. To go into executive session to discuss legal council for the District at 8:53 p.m.

## 7. Discussion Items

7.A. Kelly Simmons will discuss the Language Arts Curriculum Alignment process, the new reading materials to be used beginning this fall and training to take place this summer.

## 8. Administrator Report

8.A. Superintendent Report

8.B. Principal Report

9. Next Board Meeting:

10. Adjourn