

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, June 18, 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 May 14, 2018 Board Meeting
  - 3.C. Approval of Claims
  - 3.D. Financial Report
4. Visitors and communication from the public
5. Action Items
  - 5.A. "Discuss, consider, and take any necessary action to accept the resignation of Jim Preston."
  - 5.B. Discuss, Consider and take any necessary action to, Approve Resolution 061818 Tri-Basi Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.
  - 5.C. Approve School Meal Prices for 2018-19
  - 5.D. Discuss, Consider and take any necessary action to approve Board Policies in the 1000's and 2000's.
  - 5.E. Discuss, Consider and Take Necessary Action to approve 2018-2019 salary for bookkeeper Rogene Hinrichs.
6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn