

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, July 16, 2018
Middle School Conference Room - Hildreth - 8:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Open Student Fees Hearing (Policy #5416)

3.A. Comments from the Audience

3.B. Close Student Fees Hearing

4. Open Parent Involvement Hearing and Title I Parent Involvement Hearing. (Policies #6400 & #6410)

4.A. Comments from the audience

4.B. Close Parent Involvement Hearing

5. Consent Agenda

5.A. Approval of Agenda

5.B. Approval of minutes of Regular June 18, 2018 Board Meeting

5.C. Approval of Claims

5.D. Financial Report

6. Visitors and communication from the public

7. Action Items

7.A. Discuss, consider, and take all necessary action to approve the Corporate Resolution for banking transactions with Cornerstone Bank.

7.B. Discuss, consider, and take all necessary action to approve Policy #6400 and #6410 Parent Involvement, Student Fees and Policy #5415 Anti-Bullying. No changes to these policies. As per Neb. Rev. Stat. 79-533, 79-2,134 and 79-2, 137.

7.C. Discuss, consider, and take all necessary action to approve the 3000 policy numbers as presented.

7.D. Discuss, consider, and take all necessary action to approve new policy 5014, Homeless Students.

7.E. Discuss, consider, and take all necessary action to approve Classified salaries and hourly pay for the 2018-19 fiscal year

7.F. Discuss, consider, and take all necessary action to approve Transportation pay for the 2018-19 fiscal year.

7.G. Discuss, consider, and take all necessary action to approve Substitute Teacher pay for the 2018-19 fiscal year at \$110.00 per day, an increase of \$5.00. Long-Term Substitutes will remain unchanged (\$140.)

7.H. Discuss, consider, and take all necessary action to approve August Budget Workshop on August 20th at 7:00 and the August Board meeting to follow at 7:30 in Wilcox.

7.I. Discuss, consider, and take all necessary action to approve Linda Christiancy as a local substitute.

7.J. Discuss, Consider, and take all necessary action to approve Architectural Services Agreement with Wilkins Architecture and Design. This is to perform a building and engineering analysis on both buildings in Hildreth and Wilcox. Cost not to exceed \$15,000

7.K. Discuss, consider, and take all necessary action to approve concrete work for the green house in Wilcox.

7.L. Discuss, Consider and take all necessary action to approve concrete paving bid for parking lot.

7.M. Discuss, consider, and take all necessary action to approve the addition of a new sidewalk in the Wilcox parking lot.

7.N. Discuss, consider, and take all necessary action to approve Ostegren Construction to remove the old sidewalk in the Wilcox parking lot and grade the parking lot for the addition of the greenhouse.

8. Discussion Items

8.A. D & J Farley Construction submitted two bids to enclose the gym hallway stairwell and installing double doors in the weight room.

9. Administrator Report

9.A. Superintendent Report

9.B. Principal Report

10. Next Board Meeting:

11. Adjourn