

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, November 19, 2018  
Middle School Conference Room - Hildreth - 7:00 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 October 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. Discuss, Consider and take all necessary action to allow Wilcox-Hildreth staff members to donate up to (2) two Sick Leave Days to staff member Tiana Gibb once she has used her own Sick Leave and Personal Leave.
  
  - 5.B. Discuss, Consider and take all necessary action to adopt Policy #'s 5002, 5003, 5004, 5005, 5006, 5007, 5008, 5010, 5011, 5012, 5013, 5014, 5015.
  
6. Discussion Items
  - 6.A. Discuss the 2019-2020 School Calendar-the calendar is attached.
  
7. Administrator Report
  - 7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday, December 17, 7:00 a.m. at Wilcox

9. Adjourn