

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, December 17, 2018
High School Media Center - 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 November 19, 2018 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Consideration of a resolution authorizing the creation of the Wilcox-Hildreth Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$6,600,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

5.B. Discuss, Consider and take all necessary action to Approve 1995 International 53 passenger bus with 224,480 miles as Surplus Equipment and instruct superintendent Dietz to secure sealed bids to sell to highest bidder.

5.C. Discuss, Consider and take all necessary action to approve new board policies 5001 and 5016-5062.

5.D. Discuss, Consider and take all necessary action to approve a two-year principal contract to Shannon Lovin for the 2019-2021 school years.

6. Discussion Items

6.A. School Improvement Report: Kelly Simmons, our School Improvement Coordinator will provide the board with updates of our School Improvement process.

6.B. School Safety Update: Hana Mach, our School Safety Coordinator will provide the board with Safety Committee updates and discuss Safety Concerns.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn

