

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 21, 2019
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 December 17, 2018 Board Meeting

 - 3.C. Approval of Claims

 - 3.D. Financial Report

4. Visitors and communication from the public
 - 4.A. Kelly Simmons will be provide more information regarding our School Improvement updates.

5. Action Items
 - 5.A. Reorganization of the Board of Education. Discuss, Consider and take all necessary action to approve officers and committee assignments.

 - 5.B. Discuss, Consider and take all necessary action to approve the 2019-2020 Certified Staff Agreement.

 - 5.C. Discuss, Consider and take all necessary action to approve 2019-2020 ESU 11 contract for services.

 - 5.D. Discuss, Consider and take all necessary action to approve contract with Hinrichs Architects.

5.E. Discuss, Consider and take all necessary action to approve contract with BD Construction.

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: February 18, 7:00 a.m. Wilcox

9. Adjourn