

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, August 17, 2020  
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 July 20, 2020 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 approve the absence of board member Aaron Pistulka.

5.B. Discuss, Consider, and take all necessary action to approve all depreciation fund lines may be used for building improvements.

5.C. Discuss, Consider and take all necessary action to approve payment of \$944,838.82 to BD Construction.

5.D. Discuss, Consider and take all necessary action to review and approve board policies 2006 Complaint Procedure, and 3057 Title IX.

5.E. Discuss, Consider and take all necessary action to approve the Wilcox-Hildreth Educational Association (WHEA) as the exclusive negotiating agent for the 2021-2022 calendar year.

5.F. Discuss, Consider and take all necessary action to approve the 2020-2021 Rate Schedule.

5.G. Discuss, Consider and take all necessary action to approve Amber Paitz as a local substitute.

## 6. Discussion Items

6.A. Construction Update

6.B. Set a meeting time for the August Budget Workshop.

6.C. Additional parking for north gymnasium.

6.D. Valuations

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn