

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 14, 2020
Conference Room - Wilcox - 8:10 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 August 17th Board Meeting and August 28th Budget Workshop 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 2020-21 General Fund Budget of \$6,015,000, Depreciation Fund \$1,055,676, Employee Benefit Fund \$25,485, Activities Fund \$724,786, School Nutrition Fund \$243,000, Special Building Fund \$3,298,701, QCPUF \$72,727, and Student Fee \$5,959.

5.B. Discuss, Consider and take all necessary action to approve the 2020-2021 Tax Request Resolution with a General Fund Tax Request of \$4,126,605, Special Building Fund Tax Request of \$1,009,641, and Qualified Capital Purpose Undertaking Fund Tax Request of \$72,727

5.C. Discuss Consider and take all necessary action to review policy #5052 School Wellness

5.D. Discuss, Consider and take all necessary action to approve payment of \$546,518.10 to BD Construction

5.E. Discuss, Consider and take all necessary action to approve a bid of \$230,834.77 from BD construction for a concrete a parking lot around the new gymnasium.

6. Discussion Items

6.A. Discuss the possibility of a one year co-op with Axtell for JH FB for the 2021 fall season.

6.B. Snow Removal and the continued annual lease of a bobcat

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00 PM Monday, October 19, 2020 in the Wilcox Conference Room

9. Adjourn