

Wilcox-Hildreth Public School  
Board of Education Budget Workshop Meeting  
Friday, August 28, 2020  
Conference Room - Wilcox - 8:30 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 Claims

4. Visitors and communication from the public

5. Action Items

5.A. Discuss Consider and take all necessary action to approve final bills for the 2019-2020 fiscal year.

5.B. Discuss, Consider and take all necessary action to approve declaring the following items as surplus items that have no value:

Medium wooden cabinet from math room

Bookcase from the principal's office

Metal door from old hallway

wooden desk from principal's office

4 small storage cabinets from principal's office

Old wood and metal desk from FCS room

CD player from music room

Yamaha QXS machine from music room  
Sony receiver from music room  
2 - Basketball storage cages  
Free weight stand  
Squat rack  
Large metal/glass entry door  
4 - small. wall hanging trash cans  
2 - elementary students desks  
1 - 32" TV (not flat screen)  
1 set of vertical window blind  
1- lunch room table

5.C. Discuss, Consider and take all necessary action to approve the expense of \$81,000 from the General Fund to the Activities Fund.

5.D. Discuss, Consider and take all necessary action to approve the expense of \$250,000 from the General Fund to the Depreciation Fund.

5.E. Discuss, Consider and take all necessary action to approve the absence of Kert Hanson.

## 6. Discussion Items

6.A. Discuss the budget for the 2020-2021 fiscal year

7. Next Board Meeting:

8. Adjourn