

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, February 18, 2019
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 January 21, 2019 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 new board policies #6001-
#6036, Policies Regarding Curricular and Academic Matters.

6. Discussion Items

6.A. Today is our NDE School Improvement External Visit. Please stick around at the conclusion of the meeting this morning to visit with the External Team. Also, you are welcome to join us for lunch today.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday March 18 7:00 a.m. Hildreth

9. Adjourn