

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, October 19, 2020
Conference Room - Wilcox - 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 BOE Budget Hearing, Final Tax Hearing, and Regular September 14, 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 a masking mandate resolution

5.B. Discuss, Consider and take all necessary action to approve the payment of \$568,292.38 to BD Construction.

5.C. Discuss Consider and take all necessary action to approve remodeling the existing pool locker rooms.

5.D. Discuss, Consider, and take all necessary action to approve the purchase of a school bus.

5.E. Discuss, Consider and take all necessary action to declare surplus items with zero value.

6. Discussion Items

6.A. Construction Updates

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn