

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, November 16, 2020
Conference Room - Wilcox - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Discuss, Consider and take all necessary action to approve the absences of board members Kert Hansen and Gary Jensen.

4. Consent Agenda
 - 4.A. Approval of Agenda

 - 4.B. Approval of minutes of Regular October 19, 2020 Board Meeting

 - 4.C. Approval of Claims

 - 4.D. Financial Report

5. Visitors and communication from the public

6. Action Items

6.A. Discuss, Consider, and take all necessary action to approve Ryan Molacek as a local substitute.

6.B. Discuss, Consider and take all necessary action to approve a one year lease of \$4000 for a skid steer with Central Nebraska Bobcat.

6.C. Discus, Consider and take all necessary action to approve the payment of \$ to BD Construction.

7. Discussion Items

7.A. Winter Sport Guidelines

7.B. Construction Updates

7.C. Covid-19 Updates

7.D. Superintendent Evaluation

7.E. Flexibilities for Instructional Hours, potential dates 12/21/20

8. Administrator Report

8.A. Superintendent Report

8.B. Principal Report

9. Next Board Meeting:

10. Adjourn