

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, December 21, 2020
Conference Room - Wilcox - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

2.A. Discuss, Consider and take all necessary action to approve the absence of Board Members Ryan Knaus and Aaron Pistulka.

3. The Consent Agenda consists of approval of the agenda for this meeting, approval of minutes of the November 16, 2020 Regular Meeting, General Fund Claims in the amount of \$139,384.14. Lunch Fund claims in the amount of \$12,179.29. September General Fund Payroll in the amount of \$309,599.01. School Lunch Fund Payroll in the amount of \$8596.52. and Special Building Fund in the amount of \$263,716.81. Depreciation Fund in the amount of \$3,850.00.

3.A. Approval of Agenda

3.B. Approval of minutes of Regular November 16, 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 payment of \$463,495.54 to BD Construction.

5.B. Discuss, Consider and take all necessary action to approve revise board policies 2008, 3001, 3004.1, 4043, 5018.

5.C. Discuss, Consider and take all necessary action to adopt board policy 5067- Student Assistance Team.

5.D. Discuss, Consider and take all necessary action to approve the purchase of a replacement maintenance pickup.

5.E. Discuss, Consider and take all necessary action to approve the 2021-2022 Certified Staff Agreement.

5.F. Discuss, Consider and take all necessary action to approve the transfer of \$20,000 from the General Fund to the Nutrition Fund.

5.G. Discuss, Consider and take all necessary action to go into Executive Session to discuss the evaluation of Superintendent Patterson.

5.H. Discuss, Consider and take all necessary action to approve the superintendent contract for Justin Patterson.

6. Discussion Items

6.A. Construction Updates

6.B. Americanism Committee

6.C. FEMA Update

6.D. Date for Board Retreat. Feb 24?

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: January 18, 2021 7:00 P.M. In the Wilcox Conference Room.

9. Adjourn