

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, July 15, 2019  
High School Media Center - 8:00 PM

1. Call to Order. Roll Call
  
2. Announce location of posted Open Meetings Act
  
3. Open Student Fees Hearing (Policy #5045). As per Nebraska Rev. Stat. 79-2,134.
  - 3.A. Comments from the audience
  
  - 3.B. Close Student Fees Hearing
  
4. Open Parent Involvement Hearing (Policy #5018) and District Title I Parent and Family Engagement (Policy #5057). As per Nebraska Rev. Stat. 79-2,533.
  - 4.A. Comments from the audience
  
  - 4.B. Close Parent Involvement Hearing
  
5. Consent Agenda
  - 5.A. Approval of Agenda
  
  - 5.B. Approval of minutes of Regular June 17, 2019 Board Meeting

5.C. Approval of Claims

5.D. Financial Report

6. Visitors and communication from the public

7. Action Items

7.A. Discuss, Consider and take all necessary action to excuse the absence of Aaron Pistulka.

7.B. Discuss, Consider and take all necessary action to approve the review of Student Bullying Policy #5054. No changes to the policy. As per Nebraska Rev. Stat. 79-2,137.

7.C. Discuss, Consider and take all necessary action to approve new board policies 2017, 3052, 3053, 3054.

7.D. Discuss, Consider and take all necessary action to approve updates to Board Policies 2002, 2006, 2014, 3003.1, 3004.1, 3016, 3039, 3046, 3050, 4048, 4052, 5002, 5016, 5017, 5022, 5035.

8. Discussion Items

9. Administrator Report

9.A. Superintendent Report

9.B. Principal Report

10. Next Board Meeting:

11. Adjourn