

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 18, 2021
Conference Room - Wilcox - 7:00 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 Regular December 21, 2020 Board Meeting

 - 3.C. Approval of Claims

 - 3.D. Financial Report

4. Visitors and communication from the public

5. Action Items
 - 5.A. Reorganization of the Board of Education. Discuss, Consider and take all necessary action to approve officers and committee assignments

5.B. Discuss, Consider and take all necessary action to approve the Master Service Agreement with ESU 11 for the 2021-2022 school year.

5.C. Discuss, Consider and take all necessary action to approve a special education contract and cooperative service agreement with ESU 10 for the 2021-2022 school year.

5.D. Discuss, Consider, and take all necessary action to approve payment of \$212,901.72 to BD Construction.

5.E. Discuss, Consider and take all necessary action to approve the absence of board member Gary Jensen.

6. Discussion Items

6.A. Construction Updates

6.B. Four year 1-1 computer cycle will be reordered for next school year

6.C. Proposed 2021-2022 academic calendar

6.D. Athletic and Academic Banquet

6.E. Summer Food Program Funding Update

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report. Shannon Lovin / Kelly Simmons

8. Next Board Meeting: February 15, 2021 at 7:00 P.M. in the Wilcox Conference Room.

9. Adjourn