

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, August 19, 2019  
High School Media Center - 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 Regular July 15, 2019 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, Take all necessary action to excuse the absence of:
  - 5.B. Discuss, Consider and take all necessary action to declare the water reel surplus equipment.
  - 5.C. Discuss, Consider and take all necessary action to approve the 2019-2020 Student Handbook.
  - 5.D. Discuss, Consider, and take all necessary action to revise board policies 4039 and 5044.
6. Discussion Items
  - 6.A. Construction Updates
  - 6.B. Pre-Kindergarten Playground

6.C. Pupil Transportation and Bus Replacement Schedule

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn