

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, February 21, 2022  
Conference Room - Wilcox - 8:00 AM

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 January 17, 2022 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 the absence of board members Alan Casper and Gary Jensen.

5.B. Discuss, consider and take all necessary action to approve a bid to repair the track in Wilcox.

6. Discussion Items

6.A. Discuss Pool Rates and wages

6.B. Board Retreat Thursday March 3, 2022 9:00am at ESU 11.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Board Retreat at 9:00am at ESU 11 on Thursday, March 3, 2022. The regular monthly board meeting will be held on Monday, March 21, 2022 in the Wilcox conference room at 7:00 p.m.

9. Adjourn