

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, July 18, 2022
Conference Room - Wilcox - 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

4. Open Parent Involvement Hearing (Policy #5018) as per Nebraska Rev. Stat. 79-533 and review the District Title I Parent and Family Engagement Policy #5057.

5. Consent Agenda
 - 5.A. Approval of Agenda

 - 5.B. Approval of minutes of Regular June 20, 2022 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 approve the absence of Kert Hansen.

7.B. Discuss, consider and take all necessary action to approve the proposed lunch prices for the 2022-2023 school year.

7.C. Discuss, consider and take all necessary action to approve the teaching contract for Allegra Woollen.

7.D. Discuss, consider and take all necessary action to revise board policies 2008, 2010, 3003.1, 3004.1, 3012, 3057, 4056, 5012, 6021.

7.E. Discuss, consider and take all necessary action to approve a new board policy #4064 Transporting Students in Employee Vehicles.

7.F. Review Policy 5005 Transportation of Option Students

7.G. Discuss, consider and take all necessary action to approve the 2022-2023 Employee Handbook.

7.H. Discuss, consider and take all necessary action to approve the 2022-2023 Student Handbook.

7.I. Discuss, consider and take all necessary action to approve the 2022-2023 Student Activity Handbook.

7.J. Discuss, consider and take all necessary action to approve the proposed transportation pay schedule for the 22-23 school year.

8. Discussion Items

8.A. Review Board Policy 5054- Student Bullying

8.B. Review Board Policy 5001- Attendance and Excessive Absenteeism

8.C. Discuss the potential use of electric school buses for daily routes

8.D. Back to school employee BBQ

9. Administrator Report

9.A. Superintendent Report

9.B. Principal Report

10. Next Board Meeting:8:00 PM Monday, August 15, 2022 in the Wilcox conference room.

11. Adjourn