

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, November 21, 2022
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 the Regular October 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 resignation of Uriah Mata.

5.B. Discuss, consider, and take all necessary action to approve a bid to order a new route bus.

5.C. Discuss, consider and take all necessary action to approve a bid of \$15,462.48 from AEL to repair the ADA lift in the Hildreth building.

5.D. Discuss, consider and take all necessary action to declare media items as surplus.

5.E. Discuss, consider and take all necessary action to approve the absence of John Donley.

6. Discussion Items

6.A. Discuss the 21-22 Auditor's report

6.B. Superintendent Evaluation

7. Administrator Report

7.A. Superintendent Report

Superintendent Patterson Reported:

- School Finance Updates
- 21-22 Audit Report
- Green house construction to begin 11/29
- Teacher negotiations

7.B. Principal Report

Principal Muhlbach reported:

- Winter testing update

Principal Lovin reported:

- Activity Updates
- Teacher evaluations

8. Next Board Meeting: Monday, December 19, 2022 at 7:00 in the Wilcox Conference Room

9. Adjourn