

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, December 19, 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 Regular November 21, 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 local substitute certificates for Aaron Pistulka and Susan Potter.

5.B. Discuss, consider and take all necessary action to approve the 23-24 Negotiated Agreement with the WHEA.

5.C. Discuss, consider and take all necessary action to approve the donation of sick leave to Mackenzie Maul.

5.D. Discuss, consider and take all necessary action to approve the teaching contract of Deb Farley.

5.E. Discuss, consider and take all necessary action to approve the resignation of Deb Farley effective at the conclusion of the 2022-2023 academic year.

5.F. Discuss, consider and take all necessary action to approve a bid for a route bus.

5.G. Discuss, consider and take all necessary action to approve the WHEA as the local bargaining agent for the 2024-2025 school year.

## 6. Discussion Items

6.A. Discuss the 22-23 Superintendent Evaluation

6.B. Hildreth ADA lift repairs were approved. Work is being scheduled.

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

Mr. Lovin: see attached report

8. Next Board Meeting: Monday, January 16, 2022 at 7:00 P.M. in the Wilcox conference room

9. Adjourn