

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, January 16, 2023  
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 December 19, 2022 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Reorganization of the Board of Education. Discuss, consider and take all necessary action to approve officers and committee assignments

5.B. Discuss, consider and take all necessary action to approve the Master Service Agreement with ESU 11 for the 2023-2024 school year

5.C. Discuss Consider and take all necessary action to approve the teaching contract and resignation of Diana Hammer

5.D. Discuss, consider and take all necessary action to approve the resignations of Deb Johnson.

## 6. Discussion Items

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

## 8. Next Board Meeting:

Facility Work session with Wilkins ADP Tuesday January 24, 8:30 am in the Wilcox Conference Room.

Regular Monthly meeting: Monday, February 20 at 7:00 A.M. in the Wilcox conference room.

## 9. Adjourn