

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, February 20, 2023
Conference Room - Wilcox - 7:00 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 16, 2023 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 Teresa Carey and John Donley.

5.B. Discuss, consider and take all necessary action to approve the resignation of Amber Haight.

5.C. Discuss, consider and take all necessary action to approve the teaching contract for Elaine Arehart

5.D. Discuss, consider and take all necessary action to approve the teaching contract for Kiersten Lubke.

5.E. Discuss, consider and take all necessary action to approve the teaching contract for Connie Hansen.

5.F. Discuss, consider and take all necessary action to transfer \$20,000 from the General Fund to the Nutrition Fund

6. Discussion Items

6.A. The annual Board retreat will be held at ESU 11 in Holdrege on March 7 at 8:30am.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday, March 20, 2023 at 7:00 p.m. in the Wilcox Conference Room.

9. Adjourn