

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, March 20, 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 Regular February 20, 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 Kirk Nelson and Ryan Knaus

5.B. Discuss, consider and take all necessary action to approve Audrey Patterson as a local substitute.

5.C. Discuss, consider and take all necessary action to approve the proposed academic calendar for the 2023-2024 school year.

5.D. Discuss, consider and take all necessary action to adopt the new NASB Standard Superintendent Evaluation tool.

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

5.F. Discuss, consider and take all necessary action to approve board policy 4063 Extra Duty Assignments

## 6. Discussion Items

6.A. Updates on the Greenhouse construction project

6.B. The Board Administrative Negotiations Committee will meet with Mr. Patterson on Tuesday, March 21, 2023 at 8:00 am.

6.C. Discuss pay rates for pool employees this summer

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday, April 17, 2023 at 8:00 p.m. in the Wilcox conference room.

9. Adjourn