

Wilcox-Hildreth Public School
Board of Education Retreat
Tuesday, March 7, 2023
ESU 11 - 8:30 AM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

3.A. Approval of Agenda

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, consider and take all necessary action to approve the resignation of Julie Tarr.

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

5.C. Discuss, consider and take all necessary action to approve the teaching contract of Brie Meyer.

6. Discussion Items

6.A. Jacob Sertich from Wilkins ADP will present updates to the Board about potential construction projects for the district.

6.B. Discuss the restructuring of what grade levels will be taught in each district building.

6.C. Discuss district staffing changes for the 2023-2024 school year.

6.D. Discuss the 2023-2024 proposed academic calendar.

6.E. Discuss a preliminary budget for the 2023-2024 school year.

7. Next Board Meeting: Regular monthly meeting: 7:00 p.m. March 20, 2023 in the Wilcox conference room.

8. Adjourn