

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, August 21, 2023
Conference Room - Wilcox - 8:00 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 July 17, 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 adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%).

5.B. Discuss, consider and take all necessary action to approve the teaching contract of Diana Hammer.

5.C. Discuss, consider and take all necessary action to approve the resignation of Diana Hammer.

5.D. Discuss, consider and take all necessary action to approve the transfer of \$40,000 from the General Fund to the Nutrition Fund.

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

Budget Workshop- 9:00am, August 29, 2023

Regular Meeting- 8:00 p.m. September 18, 2023

9. Adjourn