

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 18, 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 August 21, 2023 Board Meeting and August 29, 2023 Budget Workshop.

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 2023-24 General Fund Budget of \$6,929,642 Depreciation Fund \$386,834, Employee Benefit Fund \$25,903, Activities Fund \$382,325, School Nutrition Fund \$303,384, Special Building Fund \$2,109,439, QCPUF \$244,949, and Student Fee \$11,517

5.B. Discuss, Consider and take all necessary action to approve the 2023-2024 Tax Request Resolution #2023 with a General Fund Tax Request of \$4,658,586, Special Building Fund Tax Request of \$1,142,120, QCPUF of \$244,949

5.C. Discuss, consider and take all necessary action to approve the purchase of a route bus

5.D. Discuss, consider and take all necessary action to approve Leah Cavanaugh as a local substitute

6. Discussion Items

6.A. Discuss parent and student survey results for the 6-man or 8-man football options for the 24-25 football cycle

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report:

8. Next Board Meeting: Monday, October 16, 2023 at 8:00pm in the Wilcox conference room

9. Adjourn