

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, December 18, 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 November 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 Amelia Huerta as a local substitute.

5.B. Discuss, consider and take all necessary action to approve the 2024-2025 Negotiated Agreement with the WHEA

5.C. Discuss, consider and take all necessary action to approve the resignation of Principal Shannon Lovin effective at the conclusion of his 2023-2024 contract.

## 6. Discussion Items

6.A. Snow removal at the Hildreth building

6.B. Planning meeting with Wilkins ADP at Good Evans Restaurant in Kearney, 8:00am Tuesday, December 19, 2023 to discuss potential building projects for the district.

6.C. Discuss the evaluation of Superintendent Patterson

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Regular Monthly Meeting 7:00pm Monday, January 15, 2023

9. Adjourn