

Wilcox-Hildreth Public School
Facility Workshop
Tuesday, December 19, 2023
Good Evans - 8:00 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. Discussion Items
 - 5.A. Review Masterplan Options
 - 5.A.a. Hildreth Campus- Option A

 - 5.A.b. Hildreth Campus- Option B

 - 5.A.c. Wilcox Campus- Option A

 - 5.B. Review Cost Estimates

5.C. Discuss Funding/Financing/Next Steps

5.D. Review and discuss the water intrusion project at the Wilcox campus

5.E. Set date for next meeting

6. Next Board Meeting: 7:00 pm Monday, January 15, 2024 in the Wilcox conference room

7. Adjourn