

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 15, 2024
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 December 18, 2023 Board Meeting

 - 3.C. Approval of Claims

 - 3.D. Financial Report

4. Visitors and communication from the public

5. Action Items
 - 5.A. Reorganization of the Board of Education. Discuss, Consider and take all necessary action to approve officers and committee assignments

 - 5.B. Discuss, consider and take all necessary action to approve the absence of Ryan Knaus

5.C. Discuss, consider and take all necessary action to approve the Master Service Agreement with ESU 11 for the 2024-2025 school year.

5.D. Discuss, consider and take all necessary action to approve the negotiated agreement with the WHEA for the 2024-2025 school year.

5.E. Discuss, consider and take all necessary action to approve the transfer of \$20,000 from the General Fund to the Nutrition Fund.

5.F. Discuss, consider and take all necessary action to approve a one-year lease with Central Nebraska Bobcat for \$5,500 for the lease of a skid steer.

6. Discussion Items

6.A. Set date for Board Retreat.

6.B. Discuss the proposed 2024-2025 academic calendar.

6.C. Discuss the evaluation of Superintendent Patterson

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 7pm Monday, February 19, 2024 in the Wilcox Conference room.

9. Adjourn