

Wilcox-Hildreth Public School
Board Retreat
Tuesday, March 12, 2024
ESU 11 - 8:00 AM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Visitors and communication from the public

4. Action Items

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

5. Discussion Items

5.A. Marcia Herring from the NASB will help the Board create district level goals and superintendent goals.

5.B. Jacob Sertich from Wilkins ADP will update the Board on facility upgrade plans for the district.

5.C. Superintendent Patterson will present preliminary 24-25 budget data and financial forecasts to the Board.

6. Next Board Meeting: 8:00pm Monday, March 18, 2024

7. Adjourn