

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, May 20, 2024
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 April 15, 2024 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 the absence of Kert Hansen and John Donley.

5.B. Discuss, consider and take all necessary action to approve the teaching certificate of Andrew Warner.

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

5.D. Discuss, consider and take all necessary action to approve the proposed Superintendent contract for the 2024-2025 academic year.

5.E. Discuss, consider and take all necessary action to approve the purchase of a new Spanish textbook series.

6. Discussion Items

6.A. Discuss the proposed Superintendent goals for the 2024-2026 school years.

6.B. Discuss utilizing the NASB to assist in the development of a strategic plan for the school district

6.C. Discuss Preschool enrollment numbers for the 2024-2025 academic year and how those numbers are impacted by new State law allowing PK students to be 3,4 and 5 years of age starting next fall.

6.D. Discuss the transportation pay schedule

6.E. Discuss classified staff openings

6.F. Discuss the Wilcox-Hildreth Public Schools award of \$95,000 for the School Safety & Security-Related Infrastructure Grant

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00 PM Monday, June 17, 2024 in the Wilcox Conference Room

9. Adjourn