

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, July 15, 2024
Conference Room - Wilcox - 8:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

2.A. Pledge

2.B. Open Student Fees Hearing (Policy #5045). As per Nebraska Rev. Stat. 79-2-134

2.C. Open Parent Involvement Hearing (Policy #5018) as per Nebraska Rev. Stat. 79-533 and review the District Title I Parent and Family Engagement Policy #5057

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular June 17, 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 Ryan Knaus and John Donley.

5.B. Discuss, consider and take all necessary action to approve a bid to roof the concession stand at the Hildreth football field.

5.C. Discuss, consider and take all necessary action to approve and update board policies: 2006, 2008, 2009, 3003.1, 3004.1, 3017, 3032, 3053, 3057, 3059, 3060, 4011, 4053, 5001, 5004, 5005, 5008, 5035, 5052, 6025, 6031, 6036, 6039, 6040, 6041, 6042, 6043

5.D. Set rates for school breakfast and lunch

5.E. Set Substitute teacher pay

5.F. Approve Student Handbook, Activities Handbook, Staff Handbooks

5.G. Discuss, consider and take all necessary action to approve a bid from Yanda's Music to install acoustic panels in the North Gym in Wilcox

6. Discussion Items

6.A. Discuss the creation of a community advisory committee for facility planning.

6.B. Discuss preliminary 2024-2025 budget

6.C. Discuss insurance options for non-certified employees

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: A regular monthly meeting will be held at 8:00 PM Monday, August 19, 2024 in the Wilcox Conference room. A Budget workshop will be held at 8:00AM on August 27, 2024

9. Adjourn