

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, August 19, 2024  
Conference Room - Wilcox - 8:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

2.A. Pledge

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular July 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 adopt resolution increasing the school district's base growth percentage used to determine

the school district's property tax request authority by up to seven percent (7%).

5.B. Discuss, consider, and take action on ConsensusDocs 830 Standard Owner and Construction Manager as Agent Agreement (CM Provides General Condition Items) with BD Construction, Inc. (Kearney)

5.C. Discuss, consider and take all necessary action to approve the Shannon Howell as a local substitute.

5.D. Discuss, consider and take all necessary action to change the transportation pay rates for the 2024-2025 school year

5.E. Discuss, consider and take all necessary action to approve the purchase of activity vehicles to replace non-compliant vehicles.

## 6. Discussion Items

6.A. Student Transportation Vehicles- 12-15 Passenger Transit vans cannot be used to transport students. The district owns two of these vehicles. Options will be presented to the board for replacing two vehicles that are classified as 12 passenger vehicles.

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00 AM Tuesday, August 27, 2024 for a budget workshop in the Wilcox boardroom. 8:00 PM Monday, September 26, 2024 for the regular monthly board meeting.

9. Adjourn