

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 16, 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 August 19, 2024 and Budget Meeting held August 27, 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 2024-25 General Fund Budget of \$7,024,939 Depreciation Fund \$431,702, Employee Benefit Fund \$25,989, Activities Fund \$510,255, School Nutrition Fund \$308,000, Special Building Fund \$2,019,789, QCPUF \$545,812, and Student Fee \$12,719.

5.B. Discuss, Consider and take all necessary action to approve the 2024-2025 Tax Request Resolution #2024 with a General Fund Tax Request of \$4,927,273, Special Building Fund Tax Request of \$1,010,101, QCPUF of \$244,949

5.C. Discuss, consider and take all necessary action to approve the purchase of two 14-passenger multipurpose vehicles.

6. Discussion Items

6.A. Discuss Board involvement with purchasing textbooks.

6.B. Discuss timeline of potential construction projects for the district

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00 pm Monday, October 21, 2024 in the Wilcox conference room.

9. Adjourn