

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 20, 2025
Conference Room - Wilcox - 7:00 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 December 16, 2024 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Reorganization of the Board of Education. Discuss, Consider and take all necessary action to approve officers and committee assignments

5.B. Discuss, consider and take all necessary action to approve the Master Service Agreement with ESU 11 for the 2025-2026 school year.

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

6. Discussion Items

6.A. Discuss utilizing short-term CD's.

6.B. Review the proposed 2025-2026 Academic Calendar.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 7:00PM Monday, February 17, 2025 in the Wilcox Conference room.

9. Adjourn