

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 20, 2020
High School Media Center - 7:00 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 December 16, 2019 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 2019-2020 Certified Staff Agreement
 - 5.C. Discuss, Consider and take all necessary action to approve 2012-2021 ESU 11 contract for services.
 - 5.D. Discuss, Consider and take all necessary action to approve the early graduation of Mariah Chamberlin.
 - 5.E. Discuss, Consider and take all necessary action to approve a new copier lease with Capital Business Systems Inc.
6. Discussion Items

6.A. Construction Updates

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn

10. Discuss, Consider and take all necessary action to approve the payment of \$385,329.39 to BD Construction.