

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, March 16, 2020 ~ 7:00 PM

High School Media Center  
404 Sapp Street  
Wilcox, NE 68982-0190

**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 February 17, 2020 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 payment of \$620,804.30 to BD Construction.**

**5.B. Discuss, Consider and take all necessary action to approve the resignation of Gabe Eberhardt.**

**5.C. Discuss, Consider and take all necessary action to approve the 2020-2021 School Calendar.**

**5.D. Discuss, Consider and take all necessary action to approve and adopt certified and/or classified employment agreement**

**5.E. Discuss, Consider and take all necessary action to approve and adopt certified staff negotiated agreement amendments and/or addendums.**

**5.F. Discuss, Consider and take all necessary action to ammend, adopt, and approve paid and unpaid leave policies**

**5.G. Discuss, Consider and take all necessary action to delegate authority to the superintendent and board officers to pay certain claims and take other specified actions during any school closure due to the Coronaviris/COVID-19**

**5.H. Discuss, Consider and take all necessary action to delegate authority to superintendent to determine which employees are essential and who may be required to report for certain duties at certain times at certain locations notwithstanding school closures, if any**

**5.I. Discuss, Consider and take all necessary action to take any and all necessary and appropriate actions as a result of the Coronavirus/COVID-19**

## **6. Discussion Items**

**6.A. Discuss the impact Corona virus and WHPS.**

**7. Administrator Report**

**7.A. Superintendent Report**

**7.B. Principal Report**

**8. Next Board Meeting:**

**9. Adjourn**