

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 17, 2018
Middle School Conference Room - Hildreth - 8:10 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 August 20, 2018 Budget Workshop Meeting and Regular Board of Education Meeting and August 22, 2018 Special 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 Option Enrollment of expelled student Jonathon Olson.

5.B. Discuss, Consider and take all necessary action to approve the 2018-2019 General Fund Budget of \$5,498,000, Depreciation Fund \$1,210,969, Employee Benefit Fund \$25,222, Activities Fund \$525,142, School Nutrition Fund \$221,000, Special Building \$1,215,361, QCPUF \$1,733, and Student Fee \$3,641.

5.C. Discuss, Consider and take all necessary action to approve the 2018-2019 General Fund Tax Request of \$3,478,342.39, and Special Building Fund \$737,373.73.

5.D. Discuss, Consider and take all necessary action to recognize the WHEA as the chief negotiators for all certified staff for the 2020-2021 school year.

5.E. Discuss, Consider and take all necessary action to approve resignation of superintendent Dietz at the end of the current contract year.

5.F. Discuss, Consider and take all necessary action to approve Brent Penny as a Local Substitute under the Local Substitute Certificate Guidelines.

5.G. Discuss, Consider and take all necessary action to approve policy #5052 School Wellness.

6. Discussion Items

6.A. Discuss leasing/purchasing a bobcat for snow removal

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: October 15, 2018 Wilcox

9. Adjourn