

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, October 21, 2019  
High School Media Center - 8:00 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 September 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. Discuss, Consider and take all necessary action to approve the absence of Board Members Ryan Knaus and Aaron Pistulka.

5.B. Discuss, Consider and take all necessary action to approve Teresa Schmidt as a local substitute.

5.C. Discuss, Consider and take all necessary action to approve Dora Whitney as a local substitute.

5.D. Discuss, Consider and take all necessary action to approve the Mission Statement for the District proposed by the teaching staff.

5.E. Discuss, Consider and take all necessary action to approve payment of \$262,520.87 to BD Construction.

## 6. Discussion Items

6.A. Construction Updates

6.B. 1. Superintendent Evaluation

6.C. Presentation of NSCAS and ACT Results from the 2018-2019 school year.

6.D. Football Scoreboard Sponsors

6.E. Director of Transportation and Maintenance Position Updates

6.F. Crosswalk for the Hildreth site.

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00 P.M. Monday, November 18, 2019 in the Wilcox Media Center.

9. Adjourn