

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 13, 2021
Conference Room - Wilcox - 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 August 16th Board Meeting and August 24th Budget Workshop 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 2021-22 General Fund Budget of \$6,453,220, Depreciation Fund \$479,109, Employee Benefit Fund \$25,889, Activities Fund \$442,327, School Nutrition Fund \$271,000, Special Building Fund \$4,043,745, QCPUF \$71,740, and Student Fee \$9,237

5.B. Discuss, Consider and take all necessary action to approve the 2021-2022 Tax Request Resolution with a General Fund Tax Request of \$4,560,606, Special Building Fund Tax Request of \$1,012,874.

5.C. Discuss, consider and take all necessary action to approve payment of \$56,967.00 to BD construction.

5.D. Discuss, Consider and take all necessary action to adopt the Quad Counties Multi-Jurisdiction Hazard Mitigation Plan Resolution.

5.E. Discuss, Consider and take all necessary action to approve the Wilcox-Hildreth Educational Association (WHEA) as the exclusive negotiating agent for the 2022-2023 calendar year.

6. Discussion Items

6.A. Potential New Board Policies and updates to the student and activity handbooks.

6.B. Wilcox Pool Updates

6.C. Track Repair Bid from ProTrack and Tennis

7. Superintendent Report

Superintendent Patterson reported:

1. School Finance
2. Current building projects
 1. Wilcox Pool
 2. Water intrusion project in Wilcox
 3. Hildreth roofing project

8. Principal's Reports

Principal Lovin reported:

1. Teacher walkthrough evaluations
2. Constitution Day
3. Student Activities
4. Sport Team updates
5. eSports

Principal Simmons gave the Board a virtual tour of EduClimber

9. Next Board Meeting: Monday October 18, 2021 at 8:00pm in the Wilcox Conference Room

10. Adjourn