

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, July 17, 2023  
Conference Room - Wilcox - 8:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

2.A. Open Student Fees Hearing (Policy #5045). As per Nebraska Rev. Stat. 79-2-134

2.B. Open Parent Involvement Hearing (Policy #5018) as per Nebraska Rev. Stat. 79-533 and review the District Title I Parent and Family Engagement Policy #5057

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular June 19, 2023 and June 27, 2023 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 rate schedule for the 2023-2024 academic year.

5.B. Discuss, consider and take all necessary action to approve and or revise board policies 3001, 3003.1, 3004.1, 3033, 3059, 4003, 4045, 4059, 5003, 5004 5035, 5045, 5049, 5052, 5062, 5064, 6003, 6004, 6038, 6025, 6038

5.C. Discuss, consider and take all necessary action to approve the student, activity, and staff handbooks

5.D. Discuss, consider and take all necessary action to approve the transportation pay schedule for the 2023-2024 school year.

## 6. Discussion Items

6.A. Review the 2023-2024 back to school plan to comply with ESSER requirements.

6.B. Review Board Policy 5054- Student Bullying

6.C. Review Board Policy 5001- Attendance and Excessive Absenteeism

## 7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00 P.M. Monday, August 21, 2023 in the Wilcox conference room.

9. Adjourn