

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, November 17, 2025  
Conference Room - Wilcox - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

2.A. Pledge

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular October 20, 2025 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 a \$25,000 transfer from the General Fund to the Special Building Fund.

5.B. Approve the bid from Thomas to purchase a new route bus

5.C. Approve the Superintendent Evaluation Summary

6. Discussion Items

6.A. Franklin Covey- Executive Coaching Sessions for the Administration Team

6.B. Schedule a Board retreat with the NASB and review possible topics

6.C. Negotiation Committee- schedule a meeting with WHEA

6.D. Review the findings of the 2024-2025 financial audit.

6.E. Strategic Plan Update

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00am Monday, December 15, 2025 in the Wilcox Conference Room

9. Adjourn