

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 9, 2017
Middle School Conference Room - Hildreth - 7:00 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 December 12, 2016 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Reorganization of the Board Officers. (Swearing in , selection of officers and committee assignments) (List of Committees, Appointments & Authorizations Included)

5.B. Discuss, consider and take all necessary action to designate Cornerstone in Hildreth and Cornerstone Bank in Wilcox as our depositories for funds.

5.C. Discuss, consider and take all necessary action to designate the (Minden Courier as district's official newspaper and with all official postings sent to the Franklin Chronicle, Harlan County Journal & Holdrege Daily Citizen)

5.D. Discuss, consider and take all necessary action to designate Town & Country Service in Wilcox as the Authorized Motor Vehicle Mechanic for Required Inspections.

5.E. Discuss, consider, and take all necessary action to approve Board of Education: Meeting Time, Date and Site: (2nd Monday of each month at 8:00 PM with the exception of the months of December, January and February and March monthly meetings to begin at 7:00 PM at alternating sites (Wilcox and Hildreth)

5.F. Discuss, consider, and take all necessary action to approve the following authorizations:

5.G. Discuss, consider and take possible action on construction.

6. Discussion Items

6.A. Parameters for the 2017-18 school calendar.

6.B. 2017-18 Staff Negotiations.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn