

Wilcox-Hildreth Public School  
Board of Education Regular Meeting  
Monday, July 20, 2020  
High School Media Center - 8:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

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

3.A. Comments from the audience

4. 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.

4.A. Comments from the audience

5. Consent Agenda

5.A. Approval of Agenda

5.B. Approval of minutes of Regular June 15, 2020 Board Meeting

5.C. Approval of Claims

5.D. Financial Report

6. Visitors and communication from the public

7. Action Items

7.A. Discuss, Consider and take all necessary action to pay BD Construction \$430,272.40

7.B. Discuss, Consider and take all necessary action to approve board policy updates to policy numbers 2002, 3039, 3046, 3056, 4003, 5016, 5035, 5054, 6020, 6021, 6033.

7.C. Discuss, Consider and take all necessary action to approve the employee handbook for the 2020-2021 school year.

7.D. Discuss, Consider and take all necessary action to approve the student handbook for the 2020-2021 school year.

7.E. Discuss, Consider and take all necessary action to approve a contract with First National Capital Markets for \$2,500.00.

8. Discussion Items

8.A. Construction Updates

8.B. Land Valuation

8.C. Discuss the Wilcox-Hildreth Reopening Plan (Draft)

9. Administrator Report

9.A. Superintendent Report

9.B. Principal Report

10. Next Board Meeting: 8:00 P.M. Monday, August 17, 2020 in the Wilcox Board Room

11. Adjourn