

Wilcox-Hildreth Public School
Board of Education Budget Workshop
Monday, August 26, 2019
High School Media Center - 8:00 AM

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 Claims

3.C. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Approve the absence of Board Member Gary Jensen

5.B. Discuss, Consider and Take all necessary action to make payment of claims.

5.C. Discuss, Consider and Take all necessary action to approve a new Board Policy for early graduation #5066.

5.D. Discuss, Consider and Take all necessary action to approve the transfer of \$60,000 from the General Fund to the Activities Fund.

5.E. Discuss, Consider and Take all necessary action to approve the expense of \$340,000 from the General Fund to the Depreciation Fund.

6. Discussion Items

7. Next Board Meeting:

8. Adjourn