

Wilcox-Hildreth Public School
Board of Education Retreat
Tuesday, March 4, 2025
ESU 11 - 8:00 AM

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

4. Visitors and communication from the public

5. Action Items

5.A. Approve the absence of Chris Stuehm

5.B. Discuss, consider and take all necessary action to approve a lease for copiers

5.C. Discuss, consider and take all necessary action to approve the teaching contract of Wade Brashear

5.D. Discuss, consider and take all necessary action to approve a resolution to invest \$250,000 from the depreciation fund into a certificate of deposit.

6. Discussion Items

6.A. Discuss preliminary budget for the 2025-2026 fiscal year

6.B. Discuss the results of the NASB Strategic Planning report. Led by NASB

6.C. Discuss options for teacher recruitment and retention

7. Next Board Meeting: Regular monthly meeting Monday, March 17, 2025 starting at 7:00pm in the Wilcox conference room

8. Adjourn