

HITCHCOCK COUNTY SCHOOLS

Monday, January 11, 2016

7:00 PM Regular board meeting

Hitchcock County Junior & Senior High School

Distance Learning Room

A. Call the Regular Board Meeting to Order at 7:00 PM

1. Call to Order
2. Open Meetings Act
3. Publication of Meeting
4. Roll Call

B. Approval of Agenda

C. Recognition of Visitors

D. Action/Discussion Items:

1. Consent Agenda:
 - a. Approval of Minutes of the December Regular Board Meeting
 - b. Approval of Activity Fund
 - c. Approval of Bill Roster
 - d. Approval of Treasurer's Report of Funds
2. Election of officers
3. Discussion and all necessary action on parameters resolution for refinancing of school bonds
4. Discussion and all necessary action on board policies 6000's, 6019-6034, and Special Education Procedures
5. Discussion of NSAA proposals
6. Approve official depositories for Hitchcock County Schools for 2016
7. Reappointment of Linette Kisker to the Hitchcock County Schools Foundation
8. Teacher negotiations
9. Superintendent resignation
10. Superintendent search services

F. Administrative Reports

1. Committee reports
2. Principal/Athletic Director report
3. Superintendent report

G. Adjournment

Next Meeting: Monday, February 8, 2016 at 7:00 PM

***Denotes possible Executive Session of the Board of Education** – the board may enter into executive session to discuss any matter for which executive session is lawful and appropriate. This agenda contains a list of subjects known at the time of its distribution on January 7, 2016, of the agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent. Except for items of an emergency nature, the agenda will not be amended later than 24 hours before the scheduled beginning of the meeting. The order of agenda items may be changed. Individuals attending this meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item C. Time allotted for public comment shall not exceed 10 minutes.