

HITCHCOCK COUNTY SCHOOLS

Monday, July 11, 2016

6:58 PM Hearing to amend the 2015-2016 budget

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 June Regular Board Meeting
 - b. Approval of Activity Fund
 - c. Approval of Bill Roster
 - d. Approval of Treasurer's Report of Funds
2. Approve Superintendent Sattler as the Board's representative for handling all local, state, and federal funds
3. Discussion and all necessary action on letter of resignation
4. Discussion and all necessary action on Social Science teacher position
5. Discussion and all necessary action on storage shed bids.
6. Discussion and all necessary action on Student, Certificated, and Classified Handbooks for the 2016-17 school year
7. Discussion and all necessary action on board policies 4012, 4015, 4051, 5004, 5016, 5048, 5026, 5031, 5051, 5055, and 5061
8. Approval of the 2016-2016 Amended Budget
9. Discussion and all necessary action on the Managed Service Agreement with 20/20 Technologies

F. Administrative Reports

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

G. Adjournment

Next Meeting: Monday, August 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 July 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.