

# Hitchcock County Schools

**Monday, November 13, 2017**

**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 October Regular Board Meeting
  - b. Approval of Activity Fund
  - c. Approval of Bill Roster
  - d. Approval of Treasurer's Report of Funds
2. Interview of Candidates for school board member to fill board member vacancy.
3. All necessary discussion and action to nominate and appoint an applicant to fill the board member vacancy for the remainder of the unexpired term of Mike Baker.
4. New board member's oath of office.
5. All necessary discussion and action to fill the position of school board secretary.
6. All necessary discussion and action to fill the vacant board member position on the negotiations committee.
7. Presentation of 2016-2017 ACT and NESAs scores : Mr. Kershaw and Mr. Sattler
8. All necessary discussion and action to replace the interactive smart-boards at the elementary.
9. All necessary discussion and action on replacing or upgrading the sound system in the high school gym.

**F. Administrative Reports**

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

**G. Adjournment**

Next Meeting: Monday, December 11, 2017 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 November 10, 2017, 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.