

# Hitchcock County Schools

**Monday, October 9, 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 September Regular Board Meeting
  - b. Approval of Activity Fund
  - c. Approval of Bill Roster
  - d. Approval of Treasurer's Report of Funds
2. School Improvement Presentation: Mr. Rahrs and school improvement team
3. Recognition of Hitchcock County Educators Association as the official bargaining unit for the 2019-2020 school year
4. All necessary discussion and action on elementary school gym lighting proposals and bids.
5. All necessary discussion and action to accept propane bids.
6. All necessary discussion and action to accept board member's resignation and procedure to replace.
7. Discussion and all necessary action to appoint a replacement for Mike Baker as a director for the Hitchcock County School Foundation.

**F. Administrative Reports**

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

**G. Adjournment**

Next Meeting: Monday, November 13, 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 October 6, 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.