

# Hitchcock County Schools

**Monday, September 11, 2017**

**6:50 PM Budget Hearing**

**6:55 PM Property Tax Hearing**

**7:00 p.m. 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 August Regular Board Meeting
  - b. Approval of Activity Fund
  - c. Approval of Bill Roster
  - d. Approval of Treasurer's Report of Funds
2. Review and discussion of Alicap insurance findings
3. Discussion and all necessary action to increase adult breakfast and lunch prices for the 2017-2018 school year.
4. Discussion and all necessary action to approve local substitute certificates for all listed substitutes as recommended.
5. Discussion on elementary gym light replacements.
6. Discussion on replacing speaker systems for elementary and high school gyms, and football/track stadium.
7. Discussion and all necessary action to set the Property Tax Request for 2017-2018 budget.
8. Discussion and all necessary action to adopt the 2017-2018 budget.

**F. Administrative Reports**

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

**G. Adjournment**

Next Meeting: Monday, October 9, 2017

**\*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 September 8, 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.