

# Hitchcock County Schools Board of Education Regular Meeting

## Monday, December 12, 2022 at 6:00 PM in the HS DL Room

**5:45 PM. Committee on American Civics Hearing and Public Testimony**

**A. Call the Regular Board Meeting to Order at 6:00 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 November Regular Board Meeting
  - b. Approval of Activity Fund
  - c. Approval of Bill Roster
  - d. Approval of Treasurer's Report of Funds
2. All necessary discussion and action to accept the resignation of Pat Baker effective the end of the school year.
3. All necessary discussion and action on giving all school employees a gift certificate from Gary's Super Foods as a Christmas Present. School board policy #2007 limits this to not exceed \$50.00.
4. Discussion and all necessary action on the school boards annual evaluation of Superintendent Sattler.\*
5. Discussion and all necessary action on superintendent Sattler's employment contract/contract amendment.\*
6. Discussion and review of personnel needs for 2022-2023 school year.\*

**E. Administrative Reports**

1. Committee reports
2. Principals Report
3. Superintendent report

**F. Adjournment**

Next Meeting: **Monday, January 16, 2023 at 6:00 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 December 9, 2022, 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.