

Hitchcock County Schools
Monday, February 13, 2023
6:00 PM Regular board meeting
Hitchcock County Junior & Senior High School Distance Learning Room

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 the Minutes of the January 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 on approving the 2023-2024 negotiated agreement.
3. All necessary discussion and action to hire Sarah Henkel as an elementary teacher for the 2023-2024 school year and to pay a one time signing bonus of \$3,000.00.
4. All necessary discussion and action on adopting the 2023-2024 School Calendar.
5. All necessary discussion and action on the 2023-2024 administrators salary.*
6. Discussion and review of personnel needs for 2023-2024 school year.*

E. Administrative Reports

1. Committee reports
2. Principal reports
3. Superintendent report

Adjournment

Next Meeting: Monday, March 13, 2023 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 February 10, 2023, 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.