

Hitchcock County Schools
Monday, January 16, 2023
6:00 PM Regular Board Meeting

Hitchcock County Junior & Senior High School Distance Learning Room

A. Call the Regular Board Meeting to Order ~~immediately following the budget amendment hearing.~~

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 December Regular Board Meeting
 - b. Approval of Activity Fund
 - c. Approval of Bill Roster
 - d. Approval of Treasurer's Report of Funds
2. Approval of board member's mileage payment.
3. New board member Oath of Office.
4. Discussion and action to elect the 2023 officers of the Board of Education.
5. Discussion and action on board member committee assignments.
6. All necessary discussion and action to accept the Hitchcock County Schools Emergency Operations Plan (EOP).
7. All necessary discussion and action to accept a proposal to replace the bleachers at Hitchcock County Elementary School.

E. Administrative Reports

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

F. Adjournment

Next Meeting: Monday February 13, 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.

As agenda contains a list of subjects known at the time of its distribution on January 13, 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.