

**Hitchcock County Schools**  
**Monday, March 13, 2023**  
**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 February Regular Board Meeting
  - b. Approval of Activity Fund
  - c. Approval of Bill Roster
  - d. Approval of Treasurer's Report of Funds
2. Discussion and all necessary action on Nebraska Association of School Boards 2023-2024 membership fees.
3. All necessary discussion and action to accept the resignation of Emily Pearson at the end of the 22-23 school year.
4. Discussion and all necessary action to hire Kelly Erickson as a K-6 Counselor and K-12 asst. principal.
5. All necessary discussion and action to hire Amanda Horinek as an elementary teacher for the 2023-2024 school year.
6. Discussion and all necessary action on 2023-2024 classified wages \*
7. Discussion and review of personnel needs for 2023-2024 school year.\*

**E. Administrative Reports**

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

**F. Adjournment**

**NOTE DATE CHANGE:** Next Meeting: **Tuesday, April 11, 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 March 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.