

# Hitchcock County Schools Board of Education Meeting

Monday, October 10, 2022

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 the minutes of the September Regular Board Meeting
  - b. Approval of Activity Fund
  - c. Approval of Bill Roster
  - d. Approval of Treasurer's Report of Funds
2. Nebraska Student-Centered Assessment System (NSCAS)-- presentation and review of 2021-2022 student results by: Mr. Tines, Ms. McCarter, Mrs. Post, and Mr. Rahrs.
3. All necessary action and discussion on the Early Retirement Policy #4037.5
4. Discussion and all necessary action to approved the purchase of a 2023 Chevy/Collins 28 passenger bus from Master's Transportation.
5. All necessary action and discussion to accept the estimated proposal from Choice Plumbing to do plumbing for the concession stand and the new restrooms to be built at the track and field.

## E. Administrative Reports

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

## F. Adjournment

Next Meeting: Monday, November 14, 2022 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 October 7, 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.