

Hitchcock County Schools Board of Education Meeting

Monday, September 12, 2022

Hitchcock County Junior & Senior High School Distance Learning Room

6:50 PM: Budget Hearing

Property Tax Request Hearing immediately following the budget hearing

Regular Board Meeting immediately following the budget hearing

A. Call the Regular Board Meeting to Order

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 August, 2022, 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 recognize Hitchcock County Educators Association as the official bargaining unit for the 2023-2024 school year.
3. All necessary discussion and action to accept a propane bid.
4. Discussion and all necessary action for sale or disposal of surplus property.
 - a. Radial arm saw, exhaust pipe bender, exhaust pipe cutter, metal lathe and wood lathe.
5. Discussion and all necessary action on amending the negotiated agreement appendix B to include SkillsUSA.
6. Discussion and all necessary action to set the Property Tax Request and adopt the property tax resolution for the 2022-2023 budget.
7. Discussion and all necessary action to adopt the 2022-2023 budget.

E. Administrative Reports

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

F. Adjournment:

Next Meeting: **Monday, October 10, 2022**

***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 September 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.