

Hitchcock County Schools

Monday, August 8, 2016

7:00 PM Regular board meeting

6:55 PM Parental Involvement Policy Hearing

To be followed by: Student Fees Hearing

To be followed by: Acceptable Use Policy Hearing

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 July 11th Regular Board Meeting and July 21st special 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 hiring of Amanda Einspahr for 3rd grade teacher.
3. Discussion and all necessary action to approve Dave Wimer to complete school bus quarterly inspections.
4. Discussion and all necessary action to adopt a new superintendent evaluation form.
5. Discussion and all necessary action on Parental Involvement Policy #5016
6. Discussion and all necessary action on Student Fees Policy #5043
7. Discussion and all necessary action on Acceptable Use Policy #5035
8. Discussion and all necessary action on board policies # 6024 and # 6027
9. Discussion and all necessary action on storage building bids.

Administrative Reports

1. Committee reports
2. Principal/Athletic Director report
3. Superintendent report

F. Adjournment

Next Meeting: Monday, September 12, 2016 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 August 4, 2016, 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.