

HITCHCOCK COUNTY SCHOOLS

Monday, February 8, 2016

12:00 PM Regular board meeting

Hitchcock County Elementary

Library

A. Call the Regular Board Meeting to Order at 12:00 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 January 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 ESU # 16 Distance Ed contract
3. Discussion and all necessary action on Vo-Ag contract with Katelyn Sughroue
4. Discussion and all necessary action on approval of contract for superintendent
- 5 Discussion and all necessary action on amending the negotiated agreement appendix B to include FFA
- 6.

F. Administrative Reports

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

G. Adjournment

Next Meeting: Monday, March 14, 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 February 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.