

# HITCHCOCK COUNTY SCHOOLS

Monday, September 14, 2015

7:00 PM Regular board meeting

6:50 PM Budget Hearing

6:55 PM Property Tax 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 August Regular Board Meeting
  - b. Approval of Activity Fund
  - c. Approval of Bill Roster
  - d. Approval of Treasurer's Report of Funds
2. Construction class project
3. Discussion and all necessary action on accepting the Property Tax Request
4. Discussion and all necessary action on adopting the 2015-2016 budget
5. Discussion and all necessary action to approve field trip to the Henry Doorly Zoo
6. Discussion and all necessary action on HVAC Service Agreement
7. Discussion and all necessary action on Suburban quotes
8. Discussion and all necessary to approve board policy 3003
9. Discussion and all necessary to approve board policies 5000-5020
10. Review and discussion of Alicap insurance findings

**F. Administrative Reports**

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

**G. Adjournment**

Next Meeting: Monday, October 12, 2015 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 September 10, 2015, 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.