The Hitchcock County Board of Education met on January 21, 2016 at 5:00 PM in the Hitchcock County Junior/Senior High School distance learning room. Present were board members Kolbet, Scott, Rippen, and Marks (5:04 pm). Baker and Matson were absent. Also present were NRSCA Superintendent Search Consultants – Cindy Huff and Robin Stevens, The Hitchcock County News, and Peggy Fyn.

President Scott called the meeting to order at 5:00 PM. Notice of the board's adherence to the Nebraska Open Meetings Law posted on the north wall of the meeting room was given.

Mrs. Huff and Mr. Stevens informed the board how the Superintendent search would work.

Board members decided on committees and the time line. There will be two advisory committees – a community ground and a faculty group. The board chose timeline option 2 which is a faster paced timeline and set times. The board also picked the ad size for the Omaha World Herald.

Mrs. Huff and Mr. Stevens asked the board questions to build a profile of the district.

President Scott adjourned the meeting at 7:05 PM.

Craig Scott, President

Michael Baker, Secretary