

Monday, April 10, 2017

7:00 PM Regular board meeting

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 March 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 paying for bleachers and gym improvements from the Special Building Fund.
3. Discussion and all necessary action on proposals for chromebooks and computers for labs at elementary and HS.
4. Discussion and all necessary action on proposals for new buses.
5. Discussion and all necessary action on Board Policy #3012(School Meal Program and Meal Charges), and #5050 (School Wellness Policy).
6. Discussion and all necessary action to add to 17-18 calendar spring parent teacher conferences on Feb 8th from 1:00 p.m. to 8:00 p.m.
7. Discussion and all necessary action on amendment of Cathy Barger's contract.
8. Discussion and all necessary action on contract to hire Nate Acton for instrumental/vocal music instructor for 2017-2018 school year.
9. Discussion and all necessary action on resignation of Dove Lacey as elementary teacher for Hitchcock County
10. Discussion and all necessary action on 2017-2018 classified wages *

F. Administrative Reports

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

G. Adjournment

Next Meeting: Monday, May 8 , 2017 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 April 7, 2017, 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.