

# Hitchcock County Schools

Wednesday, February 15, 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 December 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 to approve Mike Baker and Mark Frecks as directors for the Hitchcock County Public Schools Foundation.
3. Preschool PBIS grant Presentation--Joni Unger
4. Transportation-Bus needs presentation--Dave Weimer.
5. Discussion and necessary action on moving Student Information system to Infinite Campus.
6. Discussion on Spring Parent/Teacher Conferences.
7. Discussion and all necessary action on offering drivers education during the summer of 2017.
8. Discussion to receive public comment, review financial and enrollment data, discuss, and consider possible action to reduce and reorganize the curricular and extra-curricular programs offered by Hitchcock County Public Schools beginning in the 2017-2018 school year. \*

## E. Administrative Reports

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

## Adjournment

Next Meeting: Monday, March 13, 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 10, 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