

Hitchcock County Schools

Monday, June 12, 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 May Regular Board Meeting
 - b. Approval of Activity Fund
 - c. Approval of Bill Roster
 - d. Approval of Treasurer's Report of Funds
2. Jason Peck presentation. Discussion and action on Johnson Control Preventative Maintenance agreement.
3. Discussion and all necessary action on board policies 2004, 2005, 4053, 2008, 2016, 3003, 3003.1, 3004, 3004.1, 3011, 3033, 3036, 3042, 3043, 3044, 3045, 3046, 3047
4. Discussion and all necessary action on football field irrigation proposals.
5. Discussion and all necessary action to hire Brandi Benson as an elementary teacher.
6. Discussion and all necessary action on resignation of Neil Kaslon as 9-12 Social Studies teacher.
7. Discussion and all necessary action to hire Loren Wagner as the 9-12 social studies teacher.
8. Discussion and review of extracurricular sponsors and coaching duties.*

F. Administrative Reports

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

G. Adjournment

Next Meeting: Monday, July 10 , 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 June 8, 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 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.