

Hitchcock County Schools

Monday, September 12, 2016

6:50 PM Budget Hearing

6:55 PM Property Tax Hearing

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 August 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 bleacher replacement proposals for Jr./Sr. High gym. .
3. Discussion and all necessary action on HVAC Service Agreement with Rasmussen.
4. Review and discussion of Alicap insurance findings
5. Discussion and all necessary action on board policies #3018, #3039 to replace 5056, #3040, #3041, #4019, #5010, #5054, and #5067
6. Discussion and all necessary action to approve first time application for local substitute certificate for Laramey Becker.
7. Discussion and all necessary action to accept donations to the FFA program from the Gerald Schaffert Memorial.
8. Discussion and all necessary action on accepting the Property Tax Request
9. Discussion and all necessary action on adopting the 2016-2017 budget
10. Discussion and all necessary action to approve proposals for storage shed.

F. Administrative Reports

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

G. Adjournment

Next Meeting: Monday, October 17, 2016

***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 8, 2016, 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.