

HATTON EIELSON PUBLIC SCHOOL DISTRICT #007
SCHOOL BOARD
REGULAR MEETING NOTICE

The School Board of the Hatton Eielson School District (hereafter referred to as "governing body") will be holding a **REGULAR** meeting on **TUESDAY, MARCH 9, 2021 at 7:00 A.M.** The meeting will be held in the **HATTON SCHOOL PUBLIC LIBRARY**. Followed by a virtual meeting with Hays Companies Inc. regarding North Dakota Public Health Insurance Trust at **8:30 a.m.** In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above. At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

- A. CALL MEETING TO ORDER**
- B. VIEW PUBLIC IN ATTENDANCE**
- C. CONFIRMATION OF AGENDA**
- D. CORRESPONDENCE**
- E. REVIEW AND APPROVAL OF PREVIOUS MINUTES**
- F. FINANCIAL REPORTS**
 - District Financial Statement
 - General Fund; Miscellaneous; Building; Special Reserve; S & I; Food Service
 - Activity Report
- G. APPROVE BILLS (activity, food service, general fund)**
- H. ADMINISTRATIVE REPORTS**
 - Building Principal
 - Superintendent
- I. REPORTS**
 - GST
 - Building & Grounds
 - RRVEC – REA
- J. DISCUSSION ITEMS**
 - 1. Joint Board Meeting
 - 2. Report on Teachers Evaluations by Principal
 - 3. Update on Finley-Sharon Co-op
- K. ACTION ITEMS**
 - 1. School Board Election
 - 2. Evaluation of Superintendent
 - 3. Evaluation of Business Manager
 - 4. Extra-Curricular Contracts
 - 5. Superintendent Contract
 - 6. Recognition Process
 - 7. Policy – Second Reading
- L. BOARD CONSIDERATIONS**
 - a. Tuesday, March 9th, 8:30 a.m. Hays Companies Inc. NDPHIT zoom meeting
 - b. Next regular meeting: Tuesday, April 13, 2021 at 7:00 a.m.
- M. ADJOURNMENT**

Where noted, the discussion of some of the above the topics may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: Friday, March 5, 2021

Name of Person Preparing Notice: Roxanne Phipps