

Jim Howard,  
Superintendent



# HOXIE COMMUNITY SCHOOLS

## USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education  
From: Jim Howard, Superintendent of Schools  
Subject: Board of Education Meeting  
Monday – January 08, 2018  
Time – 7:00 PM

**\*Bold Items are Actions Items**

1. Opening
  - a. Call to order: Flag Salute
  - b. BOE Picture for the Yearbook
  - c. **Additions to and approval of agenda**
  - d. Recognition of Visitors
  - e. Communications to Board
  
2. Examination and Approval of Business Reports
  - a. **Current Bills**
  - b. **Treasure's Report**
  - c. **Activity Funds**
  - d. **Monthly Budget Summary**
  - e. Fund Expense Summary
  
3. Old Business
  - a. Review and approve minutes of meeting(s).
    - i. **Approve December 11<sup>th</sup> Regular Meeting**
  - b. Board Goals next steps.
  - c. Board Goals
    - i. Accountability(from top to bottom), Follow through, Leadership, Effective evaluations(district employees from top to bottom)
    - ii. Communication and trust at all levels
    - iii. Curriculum Alignment/Create student opportunity, dual credit
    - iv. Understand budget
  - d. **Finalize Bus Purchase**
  
4. Department Reports
  - a. Principal Reports
    - i. Jim
    - ii. Gary

- b. NKESC Report
- c. Legislative Updates
- d. Transportation/ Maintenance Report
- e. Technology Report
- f. Food Service
- g. Superintendent's Report

5. **New Business**

- a. **JH/SH Principal Search**
- b. **One-to-One Technology**
- c. **Motion for Executive Session**
- d. **Consider Resignation / Non-Renewals**
- e. **Consider new hires**

6. **Adjournment**