

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 – October 09, 2017
Time – 7:00 PM

***Bold Items are Actions Items**

1. Opening
 - a. Call to order: Flag Salute
 - b. Additions to and approval of agenda**
 - c. Recognition of Visitors
 - d. Communications to Board

2. Examination and Approval of Business Reports
 - a. Current Bills**
 - b. Treasure's Report**
 - c. Activity Funds**
 - d. Monthly Budget Summary**

3. Old Business
 - a. Review and approve minutes of meeting(s).
 - i. Approve September 11**
 - b. Review 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

4. Department Reports
 - a. Principal Reports
 - i. Jim
 - ii. Gary
 - b. NKESC Report
 - c. Legislative Updates
 - d. Technology Report
 - e. Food Service

f. Superintendent's Report

5. **New Business**

- a. **New Policy Review**
- b. **Appoint KASB Delegate**
- c. **Sell Remaindered Items**
- d. **Motion for Executive Session(s)**
- e. **Consider Resignation / Non-Renewals**
- f. **Consider new hires**

6. **Adjournment**