

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 – December 11, 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 November 13th Regular Meeting**
 - 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
 - c. Approve bids of remaindered vehicles**
 - d. Superintendent Evaluation**

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. Approval of board policy BCBK
- b. Review of 5 year transportation plan
- c. JH/SH Principal Search
- d. Motion for Executive Session
- e. Consider Resignation / Non-Renewals
- f. Consider new hires

6. **Adjournment**