

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 – February 12, 2018
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 the Board
 - e. Transportation/ Maintenance Report

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 January 8th Regular Meeting**
 - b. 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. Board Goal Survey Review
 - d. Finalize Bus Purchase**

4. Department Reports
 - a. Principal Reports
 - i. Jim
 - ii. Gary

Executive Session (Matters Affecting a Student)

- b. NKESC Report
- c. Legislative Updates
- d. Technology Report
- e. Superintendent's Report

5. New Business

- a. **2018-2023 Inter Local Agreement Renewal Resolution**
- b. **Resolution to Destroy Records**
- c. 2018-2019 Calendar Conversation
- d. Teacher Evaluations
- e. **Principal Evaluations-Executive Session (Non-Elected Personnel)**
- f. **Motion for Executive Session (Non-Elected Personnel)**
- g. **Approve Hire of New JH/SH Principal**
- h. **Administrative Contracts**
- i. **Consider Resignations / Non-Renewals**
- j. **Consider new hires**

6. Adjournment