#### 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 – March 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 February 12th 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. Motion for Executive Session (Personal)
- d. Coaching Evaluations
- e. AD Evaluations
- f. Teacher Evaluations

# 4. <u>Department Reports</u>

- a. Principal Reports
  - i. Jim

#### ii. Gary

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

## 5.

- New Business
  a. 2018-2019 Calendar Approval
- b. Negotiation
- c. Concrete Bid Approval
- d. Van Bids Approval
- e. Wastewater Treatment Facility
- f. Motion for Executive Session (Non-Elected Personnel)
- g. Consider Resignations / Non-Renewals
- h. Consider new hires

#### 6. **Adjournment**