

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 – April 9th 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

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 March 12th Regular Meeting**
 - b. Board Goals

4. Department Reports
 - a. Principal Reports
 - i. Jim
 - ii. Gary
 - b. Transportation/ Maintenance Report
 - c. NKESC Report
 - d. Legislative Updates
 - e. Technology Report
 - f. Food Service
 - g. Superintendent's Report

5. New Business
 - a. Supplemental Contracts 2018-2019**
 - b. Negotiations**

- c. **Motion for Executive Session (Non-Elected Personnel)**
- d. **Consider Resignations / Non-Renewals**
- e. **Consider new hires**

6. **Adjournment**