

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 – July 10, 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. Board Organization for 2017-18
 - a. Election of Board President**
 - b. Election of Vice-President**
 - c. Meeting Dates and Times**

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

4. Old Business
 - a. Review property/casualty/work comp insurance bids and approve (EMC & Wright)**
 - b. Review/Update 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

5. Department Reports
 - a. NKESC Report
 - b. Legislative Updates
 - c. Technology Report
 - d. Food Service

e. Superintendent's Report

6. **New Business**

- a. Adopt the Annual Waiver of Requirements of General Accepted Accounting Principles.
- b. Adopt Resolution to establish Home Rule by Board of Education.
- c. Adopt an early payment request.
- d. Appoint a board representative to the Northwest Kansas Educational Service Center for the 2017-2018 school year.
- e. Appoint a board representative to the Northwest Kansas Area Technical School for the 2017-2018 school year.
- f. Appoint a board representative to the USD 412 Professional Development Council for the 2017-2018 school year.
- g. Approve a resolution to rescind minutes for the 2016-2017 school year with reference to Board of Education policies.
- h. Approve banking resolution for the 2017-2018 school year
- i. Adopt official depository of school district funds
- j. Adopt Resolution for District Credit Cards
- k. Adopt Resolution to approve Surety Bonds
- l. Consent Agenda
 - i. Appoint Clerk & Deputy Clerk
 - ii. Appoint -District Treasurer & Deputy Treasurer
 - iii. Appoint Freedom of Information Officer
 - iv. Adopt 1,116 Minimum Hour School Year
 - v. Appoint Local Consolidated Plan Office Representative
 - vi. Appoint Food Service Representative
 - vii. Appoint Hearing Officer for Free and Reduced Application Appeals
 - viii. Designate Truancy Officers
 - ix. Designate KPERS Representative
 - x. Establish mileage rate
 - xi. Establish Petty Cash Limits
 - xii. Appoint School Attorney
 - xiii. Designate Homeless Children Duties
 - xiv. Designate Publication for the district
 - xv. Designate Compliance Coordinator for anti-discrimination
 - xvi. Approve lunch prices
 - xvii. Approve Textbook rental fees
 - xviii. Approve Substitute Teacher
- m. Transfer into Food Service
- n. Motion to approve textbook purchase
- o. Motion for Executive Session: - (Negotiations)
- p. Motion for Executive Session – (Non-Elected Personal)
- q. Consider Resignation / Non-Renewals
- r. Consider new hires

7. **Adjournment**