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 – August 14, 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 July 10th (Regular Board Meeting)
 - ii. Approve August 7th (Special Board 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. Negotiations

4. <u>Department Reports</u>

- a. Principal Reports
 - i. Jim
 - ii. Gary
- b. NKESC Report
- c. Legislative Updates