

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 – September 11, 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. Audit Report
 - a. Taylor Heim from Adams, Brown, Beran & Ball.
 - b. Approve audit report.**

4. Old Business
 - a. Review and approve minutes of meeting(s).
 - i. Approve August 14th (Regular Board Meeting)**
 - ii. Approve August 22nd (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

5. Department Reports
 - a. Principal Reports
 - i. Jim

ii. Gary

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

6. **New Business**

- a. **Appoint BOE members for reviewing the new Board policies. Policy reviews/recommendations will be shared in the October meeting for approval.**
- b. **Appoint BOE member to the sick leave bank committee.**
- c. **Motion for Executive Session – (Non-Elected Personal)**
- d. **Consider Resignation / Non-Renewals**
- e. **Consider new hires**

7. **Adjournment**