

**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 – December 17, 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 Board
  
2. Consent Agenda
  - a. Approval of Current Bills**
  - b. Approval of Treasure's Report**
  - c. Approval of Activity Funds**
  - d. Approval of Monthly Budget Summary**
  - e. Approve November 12 (Regular Board Meeting)**
  - f. Approve December 7th (Special Board Meeting)**
  - g. Approve Professional Leave**
  
3. Old Business
  - a. Board Goal Updates
    - i. All employees will receive effective evaluations that reflect their actual performance
      1. Coaching Evaluations
    - ii. Technology will be developed to complement student learning.
      1. Technology Report
    - iii. Guidance department will be developed to assist all students have success in our district
      1. Post-Secondary Update
  - b. Fiscal Audit
  - c. Bus Paint Resolved
  
4. Department Reports
  - a. Principal Reports
    - i. Jim
    - ii. Mark
  - b. NKESC Report

- c. Legislative Updates
- d. Food Service
- e. Superintendent's Report

5. **New Business**

- a. Additional Bids for Outdoor Freezer
- b. Superintendent's Evaluation
- c. **Motion for Executive Session – (Non-Elected Personal)**
- d. **Consider Resignation / Non-Renewals / Retirements**
- e. **Consider New Hires / Staff Updates**

6. **Adjournment**