

Jim Howard,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

P.O. Box 348, 1100 Queen Avenue
Hoxie, KS 67740

Phone • 785 - 675 - 3258 FAX • 785 - 675 - 2126

Email • acctspayable@hoxie.org
jhoward@hoxie.org

To: USD #412 Board of Education
From: Jim Howard, Superintendent of Schools
Subject: Board of Education Meeting
Monday – September 10, 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. Audit Report
 - a. Taylor Heim from Adams, Brown, Beran & Ball.
 - b. Approve audit report.**

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 and approve minutes of meeting(s).
 - i. Approve August 13th (Regular Board Meeting)**
 - ii. Approve August 20th (Special Meeting)**
 - b. 2016 (Yellow) Thomas Activity Bus – Paint Job**

5. Department Reports
 - a. Principal Reports
 - i. Jim
 - ii. Mark
 - b. Transportation/Maintenance Report
 - c. NKESC Report
 - d. Legislative Updates
 - e. Technology Report
 - f. Food Service

g. Superintendent's Report

6. **New Business**

- a. **Appoint BOE members for new policy review.**
- b. **Appoint BOE representative for sick leave bank.**
- c. Counselor Report
- d. Charging for Facility Usage
- e. Board Goals
- f. **Camera System**
- g. **Motion for Executive Session – (Non-Elected Personal)**
- h. **Consider Resignation / Non-Renewals / Retirements**
- i. **Consider New Hires / Staff Updates**

7. **Adjournment**