

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 – November 11, 2019  
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. Current Bills**
  - b. Treasure's Report**
  - c. Activity Funds**
  - d. Monthly Budget Summary**
  - e. Approve October 14<sup>th</sup> Minutes (Regular Board Meeting)**
  - f. Approve Professional Leave**
  
3. Old Business
  - a. Toothaker Update
  - b. Board Goal Updates
    - i. All employees will receive effective evaluations that reflect their actual performance
      1. Fall Coaching Evaluations
        - a. Motion for Executive Session – (Non-Elected Personnel)**
        - b. Fall 2020 Coaches Approval**
      2. JH/HS New Teacher 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
  
4. Department Reports
  - a. Principal Reports**
    - i. Jim**
    - ii. Mark**

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

5. **New Business**

- a. **Amend Banking Resolutions**
- b. **Amend Surety Bonds Resolution**
- c. **Phone Systems**
- d. **Remaindered Items**
- e. Outside Doors
- f. Holiday Gift
- g. Superintendent Evaluation
- h. **Motion for Executive Session – (Non-Elected Personnel)**
- i. **Consider Resignation / Non-Renewals / Retirements**
- j. **Consider New Hires / Staff Updates**

6. **Adjournment**