

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 – April 13, 2020  
Grade School Library/Zoom Meeting  
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 Virtual 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 March 9<sup>th</sup> (Regular Board Meeting Minutes)**
  - f. Approve April 2<sup>nd</sup> (Special Board Meeting Minutes)**
  
3. Old Business
  - a. Board Goal Updates
    - i. All employees will receive effective evaluations that reflect their actual performance
      1. Winter Coach 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. NKESC Report
  - c. Legislative Updates
  - d. Food Service

e. Superintendent's Report

5. **New Business**

a. **Substitute Teacher Pay**

b. **Approve Bids for AC in Grade School Gym**

c. **Motion for Executive Session – (Negotiations)**

d. **Motion for Executive Session – (Non-Elected Personnel)**

e. **Approve Winter and Spring Coaches/ All Sponsors for 2020-2021**

f. **Consider Resignations / Non-Renewals / Retirements**

g. **Consider New Hires / Staff Updates**

6. **Adjournment**