

**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 – July 15, 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. Board Organization for 2019-2020
 - a. Election of Board President**
 - b. Election of Vice-President**
 - c. Meeting Dates and Times**

3. Consent Agenda
 - a. Current Bills**
 - b. Treasure's Report**
 - c. Activity Funds**
 - d. Monthly Budget Summary**

4. Old Business
 - a. Review Current Goals
 - i. All employees will receive effective evaluations that reflect their actual performance
 - ii. Technology will be developed to complement student learning.
 - a. Technology Report
 - iii. Guidance department will be developed to assist all students have success in our district
 - b. Approval of Student Handbooks with Revisions**
 - c. Toothaker**
 - d. Negotiations**

5. Department Reports

- a. Principal Reports
 - i. Jim
 - ii. Mark
- b. NKESC Report
- c. Legislative Updates
- d. **Transportation/Maintenance Report**
- e. Superintendent's Report

6. New Business

- a. **Adopt the Annual Waiver of Requirements of General Accepted Accounting Principles.**
- b. **Adopt Resolution to establish Home Rule by Board of Education.**
- c. **Adopt an early payment request.**
- d. **Appoint a board representative to the Northwest Kansas Educational Service Center for the 2019-2020 school year.**
- e. **Appoint a board representative to the Northwest Kansas Area Technical School for the 2019-2020 school year.**
- f. **Approve a resolution to rescind minutes for the 2018-2019 school year with reference to Board of Education policies.**
- g. **Approve banking resolutions for the 2019-2020 school year**
- h. **Adopt resolution for district credit cards**
- i. **Adopt resolution for surety bonds**
- j. **Adopt official depository of school district funds**
- k. **Consent Agenda**
 - i. **Appoint Clerk & Deputy Clerk**
 - ii. **Appoint -District Treasurer & Deputy Treasurer**
 - iii. **Appoint Freedom of Information Officer**
 - iv. **Adopt 1,116 Minimum Hour School Year**
 - v. **Appoint Local Consolidated Plan Office Representative**
 - vi. **Appoint Food Service Representative**
 - vii. **Appoint Hearing Officer for Free and Reduced Application Appeals**
 - viii. **Designate Truancy Officers**
 - ix. **Designate KPERS Representative**
 - x. **Establish mileage rate**
 - xi. **Establish Petty Cash Limits**
 - xii. **Appoint School Attorney**
 - xiii. **Designate Homeless Children Duties**
 - xiv. **Designate Publication for the district**
 - xv. **Designate Compliance Coordinator for anti-discrimination**
 - xvi. **Approve Textbook rental fees**
 - xvii. **Approve Substitute Teacher**
- l. **Student Charging Policy**
- m. **Motion for Executive Session – (Non-Elected Personal)**
- n. **Consider Resignation / Non-Renewals**
- o. **Consider new hires**

7. Adjournment