

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 – September 9, 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. Audit Report
 - a. Taylor Heim from Adams, Brown, Beran & Ball.
 - b. Approve audit report.**

3. Consent Agenda
 - a. Current Bills**
 - b. Treasure's Report**
 - c. Activity Funds**
 - d. Monthly Budget Summary**
 - e. Approve August 12th Minutes (Regular Board Meeting)**
 - f. Approve Professional Leave**

4. Old Business
 - a. Board Goal Updates
 - i. All employees will receive effective evaluations that reflect their actual performance
 - 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

5. 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

6. **New Business**

- a. **Appoint BOE members for new policy review.**
- b. **Appoint BOE representative for sick leave bank.**
- c. **Motion for Executive Session – (Non-Elected Personal)**
- d. **Consider Resignation / Non-Renewals / Retirements**
- e. **Consider New Hires / Staff Updates**

7. **Adjournment**