

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 – December 14, 2020
Time – 7:00 PM
Location – Hoxie Grade School Library

***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 the Board

2. Consent Agenda
 - a. Current Bills**
 - b. Treasurer's Report**
 - c. Activity Fund Reports**
 - d. Monthly Budget Summary**
 - e. Approve November 9th Regular Board Meeting Minutes**
 - f. Approve November 20th Special Board Meeting Minutes**
 - g. Approve Professional Leave**

3. Old Business
 - a. Non-Elected Personnel Matter**
 - i. Motion for Executive Session (Non-Elected Personnel)**
 - ii. Motion for Executive Session (Non-Elected Personnel)**
 - iii. Employment Consideration**
 - b. Board Goal Updates**
 - i. All employees will receive effective evaluations that reflect their actual performance.
 - 1. Superintendent Evaluation**
 - a. Motion for Executive Session – (Non-Elected Personnel)**
 - b. Motion for Executive Session – (Non-Elected Personnel)**
 - 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

- iv. All large-scale projects and other items that are a consensus of the Board will be discussed and updated at each meeting until completion or dismissal.

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. Covid Updates
- b. **Motion for Executive Session – (Non-Elected Personnel)**
- c. **Consider Resignation / Non-Renewals / Retirements**
- d. **Consider New Hires / Staff Updates**

6. Adjournment