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 – March 15, 2021

Time - 6:00 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. <u>Board Facilities Tour</u>

3. Consent Agenda

- a. Current Bills
- b. Treasure's Report
- c. Activity Funds
- d. Monthly Budget Summary
- e. February 8th Regular Board Meeting Minutes
- f. Professional Leave

4. Old Business

- a. Superintendent/PreK-6 Principal Contract Extension
- **b.** Board Goal Updates
 - i. All employees will receive effective evaluations that reflect their actual performance.
 - 1. 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
 - 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.

5. <u>Department Reports</u>

- a. Principal Reports
 - i. Jim
 - ii. Mark
- b. NKESC Report
- c. Legislative Updates
- d. Food Service
- e. Superintendent's Report

6. New Business

- a. Covid Updates
- b. ESSR-2/3 Funding
- c. Technology Purchases
- d. 2021-2022 One Page School Calendar
- e. Adopt resolution for the Region Hazard Mitigation Plan.
- f. Motion for Executive Session (Negotiations)
- g. Motion for Executive Session (Non-Elected Personnel)
- h. Consider Resignation / Non-Renewals / Retirements
- i. Consider New Hires / Staff Updates

7. Adjournment