**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 12, 2021
                  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 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 15th (Regular Board Meeting Minutes)**
   f. **Approve March 29th & March 30th (Special Board Meeting Minutes)**
   g. **Approve Professional Leave**

3. Old Business
   a. Board Goal Updates
       i. All employees will receive effective evaluations that reflect their actual performance
           1. Teacher Evaluations
           2. **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. **<u>New Business</u>**

 a. Covid Updates

 b. Superintendent Search

 c. Motion for Executive Session – (Negotiations)

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

 e. Consider Resignations / Non-Renewals / Retirements

 f. Approve Winter Coaches 2021-2022

 g. Consider New Hires / Staff Updates

6. **<u>Adjournment</u>**