#### Jim Howard, Superintendent



# HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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To:USD #412 Board of EducationFrom:Jim Howard, Superintendent of SchoolsSubject:Board of Education Meeting<br/>Monday – May 10, 2021<br/>Time – 7:00 PM<br/>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
    - i. HS Courtyard Committee-student presentation
- 2. <u>Consent Agenda</u>
  - a. Approval of Current Bills
  - b. Approval of Treasurer's Report
  - c. Approval of Activity Funds
  - d. Approval of Monthly Budget Summary
  - e. Approve April 12<sup>th</sup> (Regular Board Meeting Minutes)
  - f. Approve April 14<sup>th</sup>, April 26<sup>th</sup>, April 27<sup>th</sup>, April 28<sup>th</sup>, April 29<sup>th</sup> & May 3<sup>rd</sup> (Special Board Meeting Minutes)
  - g. Approve Professional Leave
- 3. <u>Old Business</u>
  - a. 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.

### 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. HS Courtyard Project Bids
- c. Summer School Workers
- d. Bus Purchases
- e. Motion for Executive Session (Negotiations)
- f. Motion for Executive Session (Non-Elected Personnel)
- g. Consider Resignations / Non-Renewals / Retirements
- h. Approve 2021-2022 Coaches and Sponsors List
- i. Consider New Hires / Staff Updates

## 6. Adjournment