

**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 – June 14, 2021  
Time – 7:00 PM  
Location: District Board Room

### **\*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
  - e. Transportation/Maintenance Report
  
2. Consent Agenda
  - a. Approval of Current Bills**
  - b. Approval of Treasurer's Report**
  - c. Approval of Activity Funds**
  - d. Approval of Monthly Budget Summary**
  - e. Approve May 10<sup>th</sup> (Regular Board Meeting Minutes)**  
**Approve May 17<sup>th</sup> (Special Board Meeting Minutes)**
  - f. Approve Professional Leave**
  
3. Old Business
  - a. Board Goal Updates
    - i. All employees will receive effective evaluations that reflect their actual performance
      - 1. Executive Session – Non-Elected Personnel**
      - 2. Approve 2021-2022 Coaching/Sponsor List**
    - ii. Technology will be developed to complement student learning.
      1. Technology Report
    - iii. A guidance department will be developed to assist all students to 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. Handbook Language
- b. **Student Charging Policy**
- c. **Adult Lunch Prices**
- d. **Summer School Worker Updates**
- e. **Approve use of School Data**
- f. **Remaindered Items- Used Technology**
- g. **Approve 2021-2022 Negotiated Agreement**
- h. **Motion for Executive Session – (Matters Affecting a Student)**
- i. **Motion for Executive Session – (Non-Elected Personnel)**
- j. **Approve Classified Staff/Fringe/Salaries for 2021-2022**
- k. **Consider Resignations / Non-Renewals / Retirements**
- l. **Consider New Hires / Staff Updates**

6. Adjournment