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 – September 14, 2020
            Time – 7:00 PM

*Bold Items are Actions Items

1. <u>Opening</u>
   a. Call to order: Flag Salute
   b. **Additions to and approval of agenda**
   c. Recognition of Visitors
   d. Communications to Board
   e. Audit Report
      i. Taylor Heim from Adams, Brown, Beran & Ball.
      ii. **Approve audit report.**
   f. BOE District Project Walkthrough

2. <u>Consent Agenda</u>
   a. **Current Bills**
   b. **Treasure's Report**
   c. **Activity Funds**
   d. **Monthly Budget Summary**
   e. **Approve August 10th Minutes (Regular Board Meeting)**
   f. **Approve August 10th Minutes (Budget Hearing Meeting)**
   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
      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. <u>Department Reports</u>
   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. **Appoint BOE members for new policy review.**
   b. **Appoint BOE representative for sick leave bank.**
   c. **Payroll Tax Holiday**
   d. **Door Buzzer Systems**
   e. **Motion for Executive Session – (Non-Elected Personal)**
   f. **Consider Resignation / Non-Renewals / Retirements**
   g. **Consider New Hires / Staff Updates**

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