

**Mary Ellen  
Welshon  
Superintendent**



# **HOXIE COMMUNITY SCHOOLS**

## **USD #412 – CENTRAL OFFICE**

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### **Hoxie Community Schools Board Meeting**

**Monday, February 12, 2024, 7:00 P.M.**

1100 Queen Ave, Hoxie, Kansas

USD 412 District Boardroom

#### **A. Opening**

- a) Call Meeting to order: Flag Salute
- b) Roll Call
- c) Approve Agenda with or without additions
- d) Recognition of Visitors
- e) Communications to the Board

#### **B. Consent Agenda**

- a) Approve Current Bills
- b) Approve Treasure's Report
- c) Approve Monthly Budget Summary
- d) Approve Activity Funds
- e) Approve January 15, 2024 Board Minutes
- f) Approve Professional Leave
- g) Approve Gifts and Grants

#### **C. Department Reports**

- a) Transportation/Maintenance
- b) Large-Scale Projects
- c) NWKTC
- d) NKESC
- e) Food Service
- f) Guidance Counselor
- g) Administration

#### **D. Old Business**

- a) Staff (Certified) Handbook
- b) Board Vacancy Updates

#### **E. New Business**

- a) Approve Resolution to Destroy Records
- b) Approve Crisis Plan
- c) Approve Technology Purchases
- d) Approve resignation(s)/termination
- e) Approve new hire(s)/staff updates

#### **F. Executive Session (if needed)**

#### **G. Adjourn Meeting**