

Mary Ellen Welshhon,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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TO: USD #412 Board of Education
FROM: Michael Bretz, BOE President
Mary Ellen Welshhon, Superintendent
SUBJECT: **Special Board Meeting Agenda**
Monday – July 24, 2023 – 7:00 AM
Location – District Boardroom

A. Opening – Call to Order & Flag Salute

1. Approval of Agenda
2. Waiver of Written Notice

B. Old Business

1. Approve 2023-2024 Negotiated Agreement
2. Executive Session: Non-Elected Personnel (*Classified Rehires & Wages*)
3. Approve 2023-2024 Classified Rehires & Wages
4. Approve Renewal Quote from EMC Insurance

C. New Business

1. Executive Session: Non-Elected Personnel (*New Hires*)
2. Approve New Hires
3. Approve 2023-2024 Substitute Teacher Handbook

D. Adjournment