

**Sharris Werner,
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

Monday, January 13, 2025 - 7:00 P.M.

1100 Queen Ave, Hoxie, Kansas

Hoxie Grade School Library

A. Opening

- a) Call Meeting to order: Flag Salute
- b) Roll Call
- c) Approve Agenda with or without additions
- d) Recognition of Visitors
- e) Board Appreciation Month
- f) Communications to Board
- g) Executive Session – Non-Elected Personnel

B. Consent Agenda

- a) Approve Current Bills
- b) Approve Treasure's Report
- c) Approve Monthly Fund Summary
- d) Approve Activity Funds
- e) Approve December 9, 2024 Special Meeting Board Minutes
- f) Approve December, 9 2024 Regular Board Minutes
- g) Approve Professional Leave
- h) Approve Gifts and Grants

C. Department Reports

- a) Transportation/Maintenance
- b) Large Scale Projects
- c) FHTNW
- d) NKESC
- e) Food Service
- f) Administrative

D. Old Business

- a) Fiscal Audit Contract

E. New Business

- a) District Insurance
- b) Superintendent Evaluation
- c) Approve Amended JR/SR High Handbook
- d) 2025-2026 One-Page Calendar
- e) Board Organization
- f) December 2024 Board Policy Updates
- g) Approve Summer 2025 Contracts
- h) Approve Resignations / Terminations
- i) Approve New Hire(s)/Staff Updates

F. Executive Session (if needed)

G. Adjourn Meeting