

**Sharris Werner,
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

Monday, December 9, 2024, 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) Fiscal Audit Report
- 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 November 11, 2024 Regular Board Minutes
- f) Approve Professional Leave
- g) Approve Gifts and Grants

C. Department Reports

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

D. Old Business

- a) Certified Teacher Evaluations
- b) KDOL update

E. New Business

- a) Dispose of surplus property
- b) Appoint NWKLS Board Representative
- c) Approve USD 412 Crisis Plan
- d) Board Governance & Operating Procedures
- e) Approve Fall Coaching Contracts
- f) Approve Resignations / Terminations
- g) Approve New Hire(s)/Staff Updates

F. Executive Session (if needed)

G. Adjourn Meeting