

**Sharris Werner,  
Superintendent**



# **HOXIE COMMUNITY SCHOOLS**

**USD #412 – CENTRAL OFFICE**

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## **Hoxie Community Schools Board Meeting**

**Monday, February 10, 2025 - 7:00 P.M.**

**1100 Queen Ave, Hoxie, Kansas**

**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 Board

### **B. Consent Agenda**

- a) Approve Current Bills
- b) Approve Treasure's Report
- c) Approve Monthly Fund Summary
- d) Approve Activity Funds
- e) Approve January 13, 2025 Regular Board Meeting Minutes
- f) Approve January 23, 2025 Special Board Meeting 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) Approve 2025-2026 One Page Calendar
- b) Superintendent Evaluation

### **E. New Business**

- a) Superintendent Contract
- b) Executive Session – Negotiations
- c) Approve Resolution to Destroy Records
- d) Approve Technology Purchases
- e) Approve Resignations / Terminations
- f) Approve New Hire(s)/Staff Updates

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

### **G. Adjourn Meeting**