

**Mary Ellen
Welshon
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

Monday, January 8, 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) Board Appreciation Month
- f) Communications to the Board
- g) Executive Session-Non-Elected Personnel

B. Consent Agenda

- a) Approve Current Bills
- b) Approve Treasure's Report
- c) Approve Monthly Budget Summary
- d) Approve Activity Funds
- e) Approve December 11, 2023 Non-Resident Hearing Board Minutes
- f) Approve December 11, 2023 Board Minutes
- g) Approve Professional Leave
- h) Approve Gifts and Grants

C. Department Reports

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

D. Old Business

- a) Board Goals
- b) Board Governance & Operating Procedures
- c) Staff Handbook

E. New Business

- a) Approve Board Vacancy Resolution
- b) 2024-2025 One Page Calendar
- c) Board Organization
- d) December 2023 Board Policy Updates
- e) Approve Summer 2024 Contracts
- f) Approve Fall 2024 Coaching Contracts
- g) Approve resignation(s)/termination
- h) Approve new hire(s)/staff updates

F. Executive Session (if needed)

G. Adjourn Meeting