

Jim Howard,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education
From: Jim Howard, Superintendent of Schools
Subject: Board of Education Meeting
Monday – January 14, 2019
Time – 7:00 PM

*Bold Items Are Actions Items

1. Opening
 - a. Call to order: Flag Salute
 - b. Additions to and approval of agenda**
 - c. Recognition of Visitors
 - d. Communications to Board

2. Consent Agenda
 - a. Approval of Current Bills**
 - b. Approval of Treasure's Report**
 - c. Approval of Activity Funds**
 - d. Approval of Monthly Budget Summary**
 - e. Approve January 8 (Special Board Meeting)**
 - f. Approve December 17 (Regular Board Meeting)**
 - g. Approve Professional Leave**

3. Old Business
 - a. Motion for Executive Session - (Non-Elected Personnel-Superintendents Evaluation)**
 - b. Board Goal Updates
 - i. All employees will receive effective evaluations that reflect their actual performance
 1. Superintendent Evaluation
 - ii. Technology will be developed to complement student learning.
 1. Technology Report
 - iii. Guidance department will be developed to assist all students have success in our district
 1. Post-Secondary Update

4. Department Reports
 - a. Principal Reports
 - i. Jim
 - ii. Mark
 - b. NKESC Report
 - c. Legislative Updates

- d. Food Service
- e. Superintendent's Report

5. **New Business**

- a. **Professional Learning Experience Policy**
- b. **Motion for Executive Session – (Non-Elected Personal)**
- c. **Consider Resignations / Non-Renewals / Retirements**
- d. **Consider New Hires / Staff Updates**

6. **Adjournment**