#### 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 – October 8, 2018

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 September 10th (Regular Board Meeting)
- f. Approve Professional Leave

## 3. Old Business

- a. Board Goal Updates
  - i. All employees will receive effective evaluations that reflect their actual performance
  - 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

## 4. <u>Department Reports</u>

- a. Principal Reports
  - i. Jim
  - ii. Mark
- b. Transportation/Maintenance Report
- c. NKESC Report
- d. Legislative Updates
- e. Food Service
- f. Superintendent's Report

## 5. New Business

- a. New Policy Review
- b. Appoint KASB Delegate
- c. Motion for Executive Session (Non-Elected Personal)
- d. Consider Resignation / Non-Renewals / Retirements
- e. Consider New Hires / Staff Updates

## 6. Adjournment