

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 – November 12, 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
 - i. Transportation/Maintenance Report
 - ii. Letter from Sheridan Sentinel

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 October 8th (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 – E-Rate Reimbursement
 - iii. Guidance department will be developed to assist all students have success in our district
 - b. Bus Paint Price**

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. Fiscal Audit
- b. Holiday Gift
- c. Mower
- d. Walk-In Freezer
- e. Building Sign
- f. Building Marquees
- g. High School Improvements
- h. Long Range Planning with Johnson Controls
- i. **Motion for Executive Session – (Non-Elected Personal)**
- j. **Consider Resignation / Non-Renewals / Retirements**
- k. **Consider New Hires / Staff Updates**

6. **Adjournment**