

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
Wednesday – February 13, 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 14th (Regular Board Meeting)**
 - f. Approve Professional Leave**

3. Old Business
 - a. Update on Johnson Controls
 - a. Board Goal Updates**
 - i. All employees will receive effective evaluations that reflect their actual performance
 1. Principal's 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. Superintendent's Report

5. **New Business**

- a. **Move May BOE meeting**
- b. **Purchase Equipment**
- c. **Resolution to Destroy Records**
- d. 2019-2020 Calendar Conversation
- e. **Principal Evaluation-Executive Session (Non-Elected Personnel)**
- f. **Administrative Contracts**
- g. **Motion for Executive Session (Non-Elected Personnel)**
- h. **Consider Resignations / Non-Renewals**
- i. **Consider new hires**

6. **Adjournment**