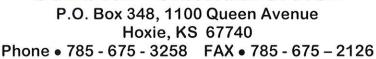
Jim Howard, Superintendent

HOXIE COMMUNITY SCHOOLS

USD #412 - CENTRAL OFFICE



Email • acctspayable@hoxie.org jhoward@hoxie.org



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
- e. Transportation/Maintenance Report

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 February 13th (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. Teacher Evaluations
 - 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. NWKTC Report
- d. Legislative Updates
- e. Superintendent's Report

5. New Business

- a. Weather and Illness Policy
- b. Motion for Executive Session (Negotiations)
- c. Motion for Executive Session (Matters Affecting a Student)
- d. Motion for Executive Session (Non-Elected Personnel)
- e. Consider Resignations / Non-Renewals
- f. Consider new hires

6. Adjournment