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 – May 20, 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 April 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
 - iii. Guidance department will be developed to assist all students have success in our district
 - 1. Post-Secondary Update

4. <u>Department Reports</u>

- a. Principal Reports
 - i. Jim
 - ii. Mark

- b. NKESC Report
- c. NWKTC Minutes
- d. Legislative Updates
- e. Food Service
- f. Superintendent's Report

5. New Business

- a. Schools for Quality Education
- b. Approve MOU with Sheridan County Hospital
- c. Approve Year Four Technology Purchases
- d. Classified Handbook Updates
- e. Summer School Staff
- f. Motion for Executive Session (Negotiations)
- g. Motion for Executive Session (Non-Elected Personnel)
- h. Consider Resignations / Non-Renewals / Retirements
- i. Consider New Hires

6. Adjournment