#### 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 – June 10, 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 Activity Funds
- c. Approval of Monthly Budget Summary
- d. Approve May 20th (Regular Board Meeting)
- e. Approve Professional Leave

# 3. <u>Old Business</u>

- a. Painting Activity Bus
- b. Board Goal Updates
  - i. All employees will receive effective evaluations that reflect their actual performance
    - 1. Spring Coaching Evaluations
    - 2. Motion for Executive Session (Non-Elected Personnel)
    - 3. Approve Supplemental Contracts for 2019-2020 school year.
  - 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. NKESC Report
- c. Legislative Updates
- d. Superintendent's Report

## 5.

- New Business
  a. Summer Transportation List
- b. Motion for Executive Session (Non-Elected Personnel)
- c. Administrative Salaries
- d. Classified Handbook Updates
- e. Classified Salary Changes
- f. Motion for Executive Session (Non-Elected Personnel)
- g. Consider Resignations / Non-Renewals / Retirements
- h. Consider New Hires

#### Adjournment 6.