

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 – October 14, 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
 - i. Motion for Executive Session – (Matters Affecting a Student)**
 - e. Transportation/Maintenance Report

2. Consent Agenda
 - a. Current Bills**
 - b. Treasure's Report**
 - c. Activity Funds**
 - d. Monthly Budget Summary**
 - e. Approve September 9th Minutes (Regular Board Meeting)**
 - f. Approve Professional Leave**

3. Old Business
 - a. Toothaker Update
 - b. Board Goal Updates
 - i. All employees will receive effective evaluations that reflect their actual performance
 1. Non-Traditional/Student 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. Legislative Updates
- d. Food Service
- e. Superintendent's Report

5. **New Business**

- a. **New Board Policy review.**
- b. **Appoint KASB Delegate**
- c. **KESA Goals**
- d. Phone Systems
- e. Outside Doors
- f. Concession Stands Conversation
- g. **Motion for Executive Session – (Non-Elected Personal)**
- h. **Consider Resignation / Non-Renewals / Retirements**
- i. **Consider New Hires / Staff Updates**

6. **Adjournment**