

**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 – February 10, 2020  
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. Best Practices
    - i. Every Child an Author
      1. Mr. Johnson's Fourth Grade Authors
  
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 13th (Regular Board Meeting Minutes)**
  - f. Approve February 4<sup>th</sup> (Special Board Meeting Minutes)**
  - g. Approve Professional Leave**
  
3. Old Business
  - a. Fall Coaches**
    - i. Motion for Executive Session - Personnel**
  - b. Board Goal Updates
    - i. All employees will receive effective evaluations that reflect their actual performance
      1. JH/HS Principal Evaluation
      2. Teacher Evaluations
    - ii. Technology will be developed to complement student learning.
      1. Technology Report
    - iii. Guidance department will be developed to assist all students to 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. **Resolution to Destroy Records**
- b. **2020-2021 Calendar Approval**
- c. **Motion for Executive Session – (JH/HS Principal Evaluation)**
- d. **Motion for Executive Session – (Non-Elected Personnel)**
- e. **Consider Resignations / Non-Renewals / Retirements**
- f. **Consider New Hires / Staff Updates**

6. Adjournment