

**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 – August 12, 2019
Time – Immediately Following the Budget Hearing at 7 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. Transportation/Maintenance Report

1. Consent Agenda
 - a. Current Bills**
 - b. Treasure's Report**
 - c. Activity Funds**
 - d. Monthly Budget Summary**
 - e. Approval of July 15th Regular Board Meeting Minutes**

2. Old Business
 - a. Toothaker Update
 - b. Board Goals**
 - i. All employees will receive effective evaluations that reflect their actual performance
 1. Evaluation Schedule
 - 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

3. Department Reports
 - a. Principal Reports**
 - i. Jim**
 - ii. Mark**
 - b. NKESC Report**
 - c. Legislative Updates**

- d. Food Service
- e. Superintendent's Report

4. **New Business**

- a. Community Doing Update
- b. **Motion for Executive Session – (Non-Elected Personal)**
- c. **Consider Resignation / Non-Renewals**
- d. **Consider new hires**

5. **Adjournment**