

**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 10, 2020  
Time – Immediately Following the Budget Hearing at 7 PM

### **\*Bold Items Are Actions Items**

1. Opening
  - a. Call to order
  - b. Additions to and approval of agenda**
  - c. Communications to Board
    - i. Transportation/Maintenance Report
  
2. Consent Agenda
  - a. Current Bills**
  - b. Treasure's Report**
  - c. Activity Funds**
  - d. Monthly Budget Summary**
  - e. Approval of July 13<sup>th</sup> Regular Board Meeting Minutes, July 27<sup>th</sup> Special Board Meeting Minutes, & August 4<sup>th</sup> Special Board Meeting Minutes**
  
3. Old Business
  - a. Board Goals for 2020-2021**
  
4. Department Reports
  - a. Principal Reports
    - i. Jim
    - ii. Mark
  - b. Technology Report
  - c. NKESC Report
  - d. Legislative Updates
  - e. Food Service
  - f. Superintendent's Report

5. **New Business**
  - a. **Remainder Items**
  - b. **Remote Learning 2020-2021 Assurances**
  - c. **Appoint BOE Negotiations Representatives for 2021-2022**
  - d. **Approve Amended Student Handbooks**
  - e. **Approve MOA – Certified Staff**
  - f. **Approve 2020-2021 Classified Handbook Changes**
  - g. **Motion for Executive Session – (Non-Elected Personal)**
  - h. **Consider Resignation / Non-Renewals**
  - i. **Consider new hires**
  
6. **Adjournment**