

Casey Robinson,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education
From: Casey Robinson, Superintendent of Schools
Subject: Board of Education Meeting
Monday – December 13, 2021
Time – 7:00 PM
Location: District Office Board Room

***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. Recognition of Departing BOE Members
 - e. Communications to the Board
 - i. 2022 Fall Sports Schedule

2. Consent Agenda
 - a. Current Bills**
 - b. Treasure's Report**
 - c. Activity Funds**
 - d. Monthly Budget Summary**
 - e. Approve November 8th Minutes (Regular Board Meeting)**
 - f. Approve Professional Leave**

3. Old Business
 - a. Fiscal Audit Contract**
 - b. Daycare Updates
 - c. Board Goal Updates
 - i. All employees will receive effective evaluations that reflect their actual performance.
 - 1. Executive Session: Fall Coaching Evaluations – (Non-Elected Personnel)**
 - 2. Approve 2022 Fall Coaches**
 - 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
 - iv. All large-scale projects and other items that are a consensus of the Board will be discussed and updated at each meeting until completion or dismissal.

4. Department Reports

- a. Principal Reports
 - i. Casey
 - ii. Carey
- b. NKESC Report
- c. Legislative Updates
- d. Food Service
- e. Superintendent's Report

5. New Business

- a. Covid Updates
- b. **Jr/Sr High Handbook Revision**
- c. **Board Governance & Operating Procedures**
- d. **Motion for Executive Session – (Non-Elected Personnel)**
- e. **Consider Resignations / Non-Renewals / Retirements**
- f. **Consider New Hires / Staff Updates**

6. Adjournment