

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 – February 14, 2022  
Time – 7:00 PM  
Location – District Boardroom

### \***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 the Board
    - i. BOE Yearbook picture
  
2. Consent Agenda
  - a. Current Bills**
  - b. Treasure's Report**
  - c. Activity Funds**
  - d. Monthly Budget Summary**
  - e. January 10<sup>th</sup> Regular Board Meeting Minutes**
  - f. January 24<sup>th</sup> Special Board Meeting Minutes**
  - g. Professional Leave**
  
3. Old Business
  - a. Transportation Purchases**
  - b. Summer Projects**
  - c. Board Goal Updates
    - i. All employees will receive effective evaluations that reflect their actual performance.
      1. JH/HS Principal Evaluation
      2. Superintendent Evaluation
      3. Teacher Evaluations
    - ii. Technology will be developed to complement student learning.
      - 1. Technology Purchases (Cycle two, year two)**
    - 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. Food Service
- d. Superintendent's Report

5. New Business

- a. Covid Updates
- b. **Remainder Items**
- c. **Approve Bid for Remaindered Bus**
- d. **Resolution to Destroy Records**
- e. **2022-2023 One Page School Calendar**
- f. **Motion for Executive Session – (Non-Elected Personnel)**
- g. **Consider Resignations / Non-Renewals / Retirements**
- h. **Consider New Hires**
- i. **Motion for Executive Session – (Non-Elected Personnel)**
- j. **JH/HS Principal Contract**
- k. **Motion for Executive Session – (Non-Elected Personnel)**
- l. **Superintendent/PreK-6 Principal Contract**
- m. **Staffing Updates**

6. Adjournment