

Mary Ellen
Welshhon,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education
From: Mary Ellen Welshhon, Superintendent of Schools
Subject: Board of Education Meeting
Monday – May 9, 2022
Time – 7:00 PM
Location: District 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. Communications to Board

2. Consent Agenda
 - a. Approval of Current Bills**
 - b. Approval of Treasurer's Report**
 - c. Approval of Activity Funds**
 - d. Approval of Monthly Budget Summary**
 - e. Approve April 11th (Regular Board Meeting Minutes)**
 - f. Approve April 20th (Special Board Meeting Minutes)**
 - g. Approve Professional Leave**

3. Old Business
 - a. Jr./Sr. High Handbook Cell Phone Policy**
 - b. ESSER III
 - c. Board Goal Updates
 - i. All employees will receive effective evaluations that reflect their actual performance
 1. Teacher Evaluations
 - 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. Mary Ellen
 - ii. Carey
- b. NKESC Report
- c. Food Service
- d. Superintendent's Report

5. New Business

- a. Calendar Updates
- b. Approve amended banking resolutions for 2021-2022
- c. Approve amended credit card resolutions for 2021-2022
- d. Approve science series
- e. Transportation for summer activities
- f. Summer School Workers
- g. Motion for Executive Session – (Negotiations)
- h. Motion for Executive Session – (Non-Elected Personnel)
- i. Consider Resignations / Non-Renewals / Retirements
- j. Consider New Hires / Staff Updates

6. Adjournment