

**Hansen School District #415  
Board of Trustees Meeting  
JR/SR High School Library  
January 21, 2019**

**A G E N D A**

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 7:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA**
  - A. Approval of Regular Minutes, December 17, 2018
  - B. Approval of November Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
  - A. Construction update- Juan Pena and Dustin Stibal
  - B. Teacher Representative
  - C. Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a "Request to Appear Before the Board" form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.
  - D. Student Body Officer Report
  - E. Principal's Report
  - F. Superintendent's Report
- VI. OLD BUSINESS**
  - A. Update on Elementary Parking Lot
- VII. NEW BUSINESS**
  - A. Approve Board Organization
  - B. Approve Board Meeting Dates and Times
  - C. Approve Board Agenda and Notice Posting Locations
  - D. First Reading Policy 2140- Student and Family Privacy Rights
  - E. First Reading Policy 2140F- Consent Form
  - F. First Reading Policy 2150- Copyright
  - G. First Reading Policy 2150P- Copyright Compliance
  - H. First Reading Policy 2200- School Year, Calendar and Instructional Hours
  - I. First Reading Policy 2210- School Closure
  - J. First Reading Policy 2210P- School Closure
  - K. First Reading Policy 2220- Pre-kindergarten Programs
  - L. First Reading Policy 2230- Grade Organization
  - M. First Reading Policy 2240- Class Size
  - N. First Reading Policy 2300- Guidance and Counseling
  - O. First Reading Policy 2305- Nutrition Services
  - P. First Reading Policy 2310- Nutrition Education
  - Q. First Reading Policy 2315- Physical Activity Opportunities and PE
  - R. First Reading Policy 2320- Health Enhancement Education
  - S. First Reading Policy 2325- Driver Training Education
  - T. First Reading Policy 2335- Digital Citizenship and Safety Education
  - U. First Reading Policy 5430- Insurance Benefits for Employees/Trustees
  - V. Superintendent Contract
- VIII. INFORMATION ITEMS**
  - A. Board Report

**THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA**

**IX. EXECUTIVE SESSION**

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- **Personnel**