



*“Working collaboratively with all stakeholders, we will develop the skills and qualities necessary to create lifelong learners and productive citizens”*

**Hansen School District #415  
Board of Trustees Meeting  
Jr/Sr High School Library  
September 16th, 2019**

## **A G E N D A**

- I. CALL MEETING TO ORDER**
  - A. Determine if quorum is present.
- II. APPROVE AGENDA-** Action Item
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA-** Action Item
  - A. Approval of Regular Minutes, August 19, 2019
  - B. Approval of August Financial Statements and Bill Schedules
  - C. Personnel Recommendations
- V. PERSONS TO ADDRESS THE BOARD**
  - A. 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.
- VI. INFORMATION ITEMS/REPORTS-**
  - A. Teacher Representative
  - B. Student Body Officer Report
  - C. Principal’s Report
  - D. Superintendent Report
- VII. DISCUSSION ITEMS-**
  - A. Ten Year Facility Plan- survey results
  - B. Van/White Bus

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

**VIII. OLD BUSINESS-Action Item**

- A. Second Reading Policy 1100- Membership
- B. Second Reading Policy 2160 - Computer Science
- C. Second Reading Policy 3390- Extra and Co-Curricular Chemical Use Policy
- D. Second Reading Policy 3400- Extracurricular Activities Drug-Testing Program
- E. Second Reading Policy 3563 - Student Tracking and Safety Devices
- F. Second Reading Policy 4210F- Facilities Use Agreement
- G. Second Reading Policy 4530 - Crowdfunding
- H. Second Reading Policy 5100 - Hiring Process and Criteria
- I. Second Reading Policy 5100P - Hiring Process and Criteria
- J. Second Reading Policy 5105 - Certificated Personnel Employment
- K. Second Reading Policy 5220 - Assignments, Reassignments, Transfers
- L. Second Reading Policy 5390 - Employment Referrals and Prevention of Sexual Abuse
- M. Second Reading Policy 7400 - Procurement Standards
- N. Second Reading Policy 7400P4 - Procurement Standards
- O. Second Reading Policy 7405 - Public Works Contracting and Procurement
- P. Second Reading Policy 7405P - Public Works Contracting and Procurement
- Q. Second Reading Policy 7408 - Entering into Professional Service Contracts
- R. Second Reading Policy 7409 - Acquisition of Real and Personal Property
- S. Second Reading Policy 8230 - Nutrition Standards
- T. Second Reading Policy 9100 - Use and Disposal of School Property

**IX. ACTION ITEMS-**

- A. 2019-2020 Continuous Improvement, College and Career and Literacy Plan

**X. INFORMATION ITEMS-**

- A. Board Report

**XI. ADJOURN**