



“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 Band Room
January 20, 2020**

A G E N D A

- I. CALL MEETING TO ORDER**
 - A. Determine if quorum is present.

- II. APPROVE AGENDA-** Action Item
- III. OATH OF OFFICE-**Newly elected Board Members-Action Item
- IV. ELECTION OF BOARD OFFICERS-**Action Item
- V. APPROVE CALENDAR OF BOARD MEETINGS-**Action Item

- VI. BLUE RIBBON COMMENTS**

- VII. CONSENT AGENDA-** Action Item
 - A. Approval of Regular Minutes, December 16, 2019
 - B. Approval of January Financial Statements and Bill Schedules
 - C. Personnel

- VIII. 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.

- IX. INFORMATION ITEMS/REPORTS-**
 - A. Teacher Representative
 - B. Student Body Officer Report
 - C. Principal’s Report
 - D. Superintendent Report

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- X. DISCUSSION ITEMS-**
 - A. Elementary Heating and Cooling system
 - B. Plant facility levy information

- XI. OLD BUSINESS-Action Item**
 - A.

- XII. ACTION ITEMS-**
 - A. 2020-2021 school calendar
 - B. Policy 2315
 - C. Policy 2600
 - D. Policy 2605
 - E. Policy 2620
 - F. Policy 2625
 - G. Policy 2630
 - H. Policy 3010
 - I. Policy 3050
 - J. Policy 3060
 - K. Policy 3200
 - L. Policy 3270
 - M. Policy 3285
 - N. Policy 3300
 - O. Policy 3310
 - P. Policy 3320
 - Q. Policy 3330
 - R. Policy 3365
 - S. Policy 3500
 - T. Policy 3515
 - U. Policy 3545
 - V. Policy 3570
 - W. Policy 3570F2
 - X. Policy 3620
 - Y. Policy 4130
 - Z. Policy 4160
 - AA. Policy 4200
 - BB. Policy 4230
 - CC. Policy 4300
 - DD. Policy 5100
 - EE. Policy 5100F3
 - FF. Policy 5107
 - GG. Policy 5120
 - HH. Policy 5205
 - II. Policy 5230
 - JJ. Policy 5275
 - KK. Policy 5330

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- LL. Policy 5500
- MM. Policy 5710
- NN. Policy 5725
- OO. Policy 5815A2
- PP. Policy 5825
- QQ. Policy 7400P3
- RR. Policy 7455
- SS. Superintendent Contract

XIII. 67-2345 EXECUTIVE SESSIONS -- WHEN AUTHORIZED. (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 authorizes 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.

- A. Subsection (a) - to consider hiring a public officer, employee, staff member or individual agent

XIV. INFORMATION ITEMS-

- A. Board Report

XV. ADJOURN