



*“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  
Via Zoom  
April 20, 2020 7:00 PM**

ZOOM Info:

<https://zoom.us/j/84846453>

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

**Meeting ID: 848 464 536**

Comments and Questions can be emailed to: [boardmeeting@hansenschools.org](mailto:boardmeeting@hansenschools.org) (This email account will be monitored during the meeting.)

## **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, March 16, 2020
  - B. Approval of Special Meeting Minutes, March 27, 2020
  - C. Approval of April Financial Statements and Bill Schedules
  - D. Personnel-
  
- 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.

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

**VI. INFORMATION ITEMS/REPORTS-**

- A. Teacher Representative
- B. Student Body Officer Report
- C. Principal's Report
- D. Superintendent Report

**VII. DISCUSSION ITEMS-**

- A. Graduation options

**VIII. OLD BUSINESS-**

**IX. ACTION ITEMS-**

- A. Ratify SBOE Soft Closure Through 2019-2020 Calendar Year
- B. Mechanical Engineering selection
- C. Policy 7236- Employees Paid with Federal Funds and Unexpected or Extraordinary Closures
- D. Date for 2020-2021 Budget Hearing and 2019-2020 Amended Budget Hearing
- E. Temporary 2019-2020 Waiver for Certified Student Growth Evaluation Categories
- F. Zone 2 Trustee Vacancy

**X. 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
- B. Subsection (j) - to consider labor contract matters

**XI. INFORMATION ITEMS-**

- A. Board Report

**XII. ADJOURN**