



“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
June 15, 2020 7:00 PM**

Join Zoom Meeting
<https://us02web.zoom.us/j/86707106367>

Meeting ID: 867 0710 6367

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+1 929 436 2866 US (New York)

A G E N D A

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

- II. APPROVE AMENDED AGENDA- Action Item**

- III. BLUE RIBBON COMMENTS**

- IV. CONSENT AGENDA- Action Item**
 - A. Approval of Regular Minutes, May 18, 2020
 - B. Approval of June Financial Statements and Bill Schedules
 - C. 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. Principal's Report
- C. Superintendent Report

VII. DISCUSSION ITEMS-

- A. Nielson Engineering Update
- B. District Fall Re-Entry Plan
- C. Survey and Advisory Committee Information

VIII. OLD BUSINESS-

- A. 2nd Reading- Policy 1260- Authorization of Signatures
- B. 2nd Reading- Policy 1320- Management Rights
- C. 2nd Reading- Policy 2305- Nutrition Services
- D. 2nd Reading- Policy 2310- Nutrition Education
- E. 2nd Reading- Policy 2320- Health Enhancement Education
- F. 2nd Reading- Policy 2340- Controversial Issues and Academic Freedom
- G. 2nd Reading- Policy 2390- Education of Migratory Children
- H. 2nd Reading- Policy 2410- Section 504
- I. 2nd Reading- Policy 2425- Parental Rights
- J. 2nd Reading- Policy 4210F- Facility Use Agreement
- K. 2nd Reading- Policy 6100- Superintendent
- L. 2nd Reading- Policy 7230- Financial Reporting and Audits
- M. 2nd Reading- Policy 7235- Fiscal Accountability and IDEA Part B Funds
- N. 2nd Reading- Policy 7237- Retention of Records Relating to Federal Grants
- O. 2nd Reading- Policy 7310- Advertising in Schools/revenue Enhancement
- P. 2nd Reading- Policy 7320P1- Determining Necessity and Reasonableness of Expenses
- Q. 2nd Reading- Policy 7400- Miscellaneous Procurement Standards
- R. 2nd Reading- Policy 7400P2- Procurement Methods Under A Federal Award
- S. 2nd Reading- Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award- Competition
- T. 2nd Reading- Policy 7408- Entering into Professional Service Contracts
- U. 2nd Reading- Policy 8110- Safety Busing
- V. 2nd Reading- Policy 8200- Local School Wellness
- W. 2nd Reading- Policy 8230- District Nutrition Standards
- X. 2nd Reading- Policy 8530- Property Damage
- Y. 2nd Reading- Policy 9700- District-Wide Asbestos Program

IX. ACTION ITEMS-

- A. 2019-2020 Amended Budget
- B. 2020-2021 Proposed Budget
- C. 2020-2021 Master Agreement
- D. Classified Salary Schedule

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E. Superintendent Evaluation

X. A67-2345 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 (b) - to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student

XI. INFORMATION ITEMS-

A. Board Report

XII. ADJOURN