



"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
High School Library and Via Zoom
September 21, 2020 7:00 PM**

Topic: Hansen School District - September Board Meeting
Time: Sep 21, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86006593291>

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

Meeting ID: **860 0659 3291**

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, Aug 17, 2020 and Special Meeting Minutes, Aug 27, 2020.
 - B. Approval of September 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

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

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 Representative
- C. Principal’s Report
- D. Superintendent Report

VII. DISCUSSION ITEMS-

- A. Construction updates- Elementary and Intermountain Gas

VIII. OLD BUSINESS-Action

- A. Hansen SD #415 Operational COVID Protocol- Essential Worker Criteria
- B. Community Gym Use

IX. ACTION ITEMS-

- A. 2020-2021 Continuous Improvement Plan
- B. 2020-2021 Graduation Date and Time
- C. 1st Reading Policy 2100- Curriculum Development and Assessment
- D. 1st Reading Policy 2150- Copyright
- E. 1st Reading Policy 2370C- Homebound, Hospital and Home Instruction
- F. 1st Reading Policy 3050C- Attendance Policy During Health Emergency
- G. 1st Reading Policy 3520C- Contagious or Infectious Diseases Health Emergency
- H. 1st Reading Policy 4105- Public Participation in Board Meeting
- I. 1st Reading Policy 4210P- Community Use of School Facilities
- J. 1st Reading Policy 5212C- Administrative Process for Employees Telework During Health Emergency
- K. 1st Reading Policy 5480- Leadership Premiums
- L. 1st Reading Policy 8170- District-Owned Vehicles

X. INFORMATION ITEMS-

- A. Board Report

XI. 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.

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- 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

XII. ADJOURN