



“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
Hansen High School Room #6 and Via Zoom
January 18, 2021 7:00 PM**

Masks are recommended but not required
Please observe social distancing

The State of Idaho is currently in Stage 2 of Reopening
Indoor gatherings are limited to 10 people or less

Join Zoom Meeting

<https://us02web.zoom.us/j/83167166657?pwd=Z3hrbkx3cHY2K05lVStobm1FK1dIZz09>

Meeting ID: 831 6716 6657

Passcode: 000415

Dial by your location

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

A G E N D A

- I. CALL MEETING TO ORDER**
 - A. Determine if quorum is present.
- II. APPROVE AGENDA-** Action Item
- III. ELECTION OF BOARD CHAIR-** Action Item
- IV. ELECTION OF VICE CHAIR-** Action Item
- V. ELECTION OF BOARD CLERK/TREASURER-** Action Item
- VI. BLUE RIBBON COMMENTS**

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- VII. CONSENT AGENDA-** Action Item
- A. Approval of Regular Minutes, December 14, 2020.
 - 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 Representative
- C. Principal’s Report
- D. Superintendent Report

X. DISCUSSION ITEMS-

- A. Construction updates- Intermountain Gas
- B. Snow Removal Plan
- C. Elementary PTO

XI. OLD BUSINESS- Action Item

- A.

XII. ACTION ITEMS-

- A. Board Meeting Dates and Times
- B. Board Agenda and Notice of Posting Locations
- C. Evaluation Summative Form
- D. High School Athletic Plan for Governor’s Stage 2 Order
- E. Idaho State Board of Education Resolution for Compliance with Stage 2 Order
- F. Elementary HVAC Alternate Proposal
- G. 1st Reading Policy 1140- Trustee Vacancies
- H. 1st Reading Policy 3060- Education of Homeless Children
- I. 1st Reading Policy 3085- Sexual Harassment, Discrimination and Retaliation Policy
- J. 1st Reading Policy 3085F1- Notice of Investigation & Allegation Template
- K. 1st Reading Policy 3085P- Title IX Sexual Harassment Grievance Process, Requirements and Definitions

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

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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

ACTION ITEM-

- L. Superintendent Contract

XIII. INFORMATION ITEMS-

- A. Board Report

XIV. ADJOURN