



*“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 Jr/Sr High School Library  
August 16, 2021**

The State of Idaho is currently in Stage 4 of Reopening

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83876189565?pwd=bUJHcmJCMXU3ZmkvdHFHbXdKbnNWdz09>

**Meeting ID: 838 7618 9565  
Passcode: 000415**

**Dial by your location**

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +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. BLUE RIBBON COMMENTS**
  - A. Cheerleading Camp
- III. CONSENT AGENDA- Action Item**
  - A. Approval of Regular minutes, July 19, 2021 and special meeting minutes, August 2, 2021
  - B. Approval of August Financial Statements and Bill Schedules
  - C. Personnel
- IV. 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.

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

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.

**V. INFORMATION ITEMS/REPORTS-**

- A. Superintendent Report

**VI. DISCUSSION ITEMS-**

- A. Summer Projects Update
- B. ESSER III Funds

**VII. OLD BUSINESS- Action Item**

- A. Policy 5340
- B. Elementary Main Entry ADA upgrade

**VIII. ACTION ITEMS-**

- A. Cheerleader Trip to Nationals
- B. Community Gym Agreement
- C. Policies for First Reading
- D. Safe Return to In-Person Instruction
- E. Classified Salary Schedule
- F. Declare Secondary Math Teaching Position Emergency Exists
- G. ISBA Resolution

**IX. EXECUTIVE SESSION**

**IC 74-206 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.**

Subsection (b) - to consider the evaluation of a public officer, employee or staff member or public school student

Subsection (J) - to consider labor contract matters

**X. ITEMS FOR FUTURE CONSIDERATION-**

**XI. ADJOURN**

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