



“Working collaboratively with all stakeholders, we will develop the skills and qualities necessary to create lifelong learners and productive citizens”

**Hansen School District
Board of Trustees Meeting
January 17, 2022 7:00 PM
Hansen Jr/Sr High School Library**

The Hansen School District is currently in stage Green for reopening.

A G E N D A

- I. CALL MEETING TO ORDER**
 - A. Determine if quorum is present.
- II. BOARD MEMBER OATH OF OFFICE**
- III. APPROVE AGENDA - Action Item**
- IV. ELECTION OF BOARD CHAIR - Action Item**
- V. ELECTION OF VICE CHAIR - Action Item**
- VI. ELECTION OF BOARD CLERK/TREASURER - Action Item**
- VII. BLUE RIBBON COMMENTS**
- VIII. CONSENT AGENDA- Action Item**
 - A. Approval of Regular minutes, December 14, 2021
 - B. Approval of January Financial Statements and Bill Schedules
 - C. Personnel
- IX. 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.
- X. INFORMATION ITEMS/REPORTS-**
 - A. Students
 - B. PTO Report
 - C. Superintendent Report

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

XI. DISCUSSION ITEMS-

- A. 2022-23 School Calendar
- B. Superintendent Evaluation Process

XII. OLD BUSINESS- Action Item

- A. Elementary Main Entry ADA upgrade

XIII. ACTION ITEMS-

- A. Approve policy 3320 and 3400
- B. Approve purchase of storage unit
- C. Board Meeting Dates and Times
- D. Board Agenda and notice of Posting Locations
- E. COVID Operational Plan
- F. Approve Safety Inspection Report
- G. Approve Emergency Closure - January 3-5, 2022
- H. Review Policy 1600 - Code of Ethics for School Board Members
- I. Review of Policy 2200 - School Year, Calendar, and Instructional Hours
- J. Review of Policy 2420 - Parent and Family Engagement
- K. Review of Policy 2420P - Parent and Family Engagement Guidelines
- L. Review of Policy 3010 - Open Enrollment by Students Who Reside Within and Outside the District
- M. Review of Policy 4210F1 - Fee Schedule for Community Use of School Facilities
- N. Review Policy 7304 - Investment of Funds
- O. Review Policy 7500 - New Fees or Increase of Fees
- P. Review Policy 8170 - District-Owned Vehicles

XIV. INFORMATION ITEMS-

- A. Board Report

XV. ITEMS FOR FUTURE CONSIDERATION

XVI. 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

XVII. ACTION ITEM

- A. Superintendent Contract

XVIII. ADJOURN

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