



*“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  
February 22, 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. APPROVE AGENDA - Action Item**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA- Action Item**
  - A. Approval of Regular minutes, January, 17, 2022
  - B. Approval of February 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.
- VI. INFORMATION ITEMS/REPORTS-**
  - A. Students
  - B. PTO Report
  - C. HEA Request to Bargain
  - D. Superintendent Report
- VII. DISCUSSION ITEMS-**
  - A. ESSER Funds
  - B. Proof of Residency for in-district students
  - C. Stace Campbell/CTS Tax Exemption
  - D. State Health Insurance
  - E. Board Meeting Format

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

- VIII. OLD BUSINESS-** Action Item  
A. Elementary Main Entry ADA upgrade

- IX. ACTION ITEMS-**  
A. Approve 2022-23 School Calendar  
B. Approve 21st CCLC Grant Application  
C. Declare Board Zone 1 Open  
D. Set Date for ESSER Funds Workshop  
E. Approve Phase III of Elementary Heating Project  
F. Approve Safe Bussing Report

- X. INFORMATION ITEMS-**  
A. Board Report

**XI. ITEMS FOR FUTURE CONSIDERATION**

**XII. 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**

- XIII. ACTION ITEM**  
A. Approve Superintendent Evaluation  
B. Superintendent Contract

**XIV. ADJOURN**