



“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
March 14, 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, February 22, 2022
 - B. Approval of March 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
- VII. DISCUSSION ITEMS-**
 - A. Restitution
 - B. First Reading Policy 3000 - Entrance, Placement, and Transfer
 - C. Stace Campbell/CTS Tax Exemption
 - D. Review of Continuous Improvement Plan
 - E. Cafeteria
 - F. Lockdown Decision Making Process

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

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

- IX. ACTION ITEMS-**
A. Appoint Trustee for Zone 1 Vacancy
B. Region IV Title IX MOU
C. Disposal of Surplus Ag Equipment
D. Principal Contracts

X. ITEMS FOR FUTURE CONSIDERATION

XI. 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 (j) - to consider labor contract matters authorized under section 74-206A

XII. ADJOURN