



“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
April 18, 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. BOARD MEMBER OATH OF OFFICE:** Clerk Elayne Howell performed the oath of office to newly elected board members for Zone 1-Sara Villavicencio.
- IV. BLUE RIBBON COMMENTS**
- V. CONSENT AGENDA-** Action Item
 - A. Approval of Regular minutes and Worksession, March 14, 2022
 - B. Approval of April Financial Statements and Bill Schedules
 - C. Personnel
- VI. 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.
- VII. INFORMATION ITEMS/REPORTS-**
 - A. Students
 - B. PTO Report
- VIII. DISCUSSION ITEMS-**
 - A. Athletic Department Fundraiser
 - B. Football Bleachers
 - C. Policy 3010F

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- D. Use of Community Gym for Elections
- E. Water for Grounds
- F. Legislative Road Show
- G. After School Program

IX. OLD BUSINESS- Action Item

- A. Elementary Main Entry ADA upgrade

X. ACTION ITEMS-

- A. Set Up Bill Pay with District General Fund
- B. Second Reading Policy 3000 - Entrance, Placement, and Transfer
- C. Safety Handbook
- D. Senior Trip to Lagoon
- E. 2022-23 Calendar Revision
- F. Set Date for 2022-2023 Budget Hearing and 2021-2022 Amended Budget Hearing

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

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

XIII. ADJOURN