

**Hansen School District #415
Regular Board Meeting
July 16, 2018
Hansen Junior/Senior Library**

7:00 p.m.

Call to order

Public Comment- *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.*

Say Something Positive

Approval of Previous Minutes

- June 18, 2018

Approval of Monthly Reports

- Approval of Hansen High School and Elementary Student Body Fund
- Approval of Financial Reports
- Approval of Accounts Payable
- Approval of School Lunch Fund

Correspondence and Communication

- None

Discussion Items

- District Cell Phones
- Elementary Parking Lot (Paving)
- New Gym Facility Update
- LED lighting in High School Gym- Idaho Power Rebate

Action Items

- Approve resignation, Jim Waterman
- Approve Auditor engagement letter
- Approve Board Goals
- Approve Board Meeting dates and times for 2018-2019 school year
- Review Superintendent Job Description
- Approve Superintendent evaluation tool
- Approve Elementary and Secondary Student and Teacher Handbooks
- Approve Classified Staff Handbooks
- Approve Regular and Safety Busing Routes for 2018-2019
- Policy 1110 Board Elections- First Reading
- Policy 1120 Board Taking Office- First Reading
- Policy 1200 Board Organizational Meeting- First Reading
- Policy 7440 District Credit Cards- First Reading
- Policy 1120P Board Oath of Office- First Reading

Please note this agenda is subject to revisions.