

**Hansen School District #415  
Board of Trustees Meeting  
JR/SR High School Library  
September 17th, 2018**

**A G E N D A**

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 7:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA**
  - A. Approval of Regular Minutes August 20th, 2018
  - B. Approval of August Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
  - A. Construction update- Juan Pena and Dustin Stibal
  - B. Teacher Representative
  - C. 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.
  - D. Student Body Officer Report
  - E. Principal's Report
  - F. Superintendent's Report
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - A. Approve- District Literacy/College and Career and Gifted and Talented Plan
  - B. Approve- Policy 1120P- first reading
  - C. Approve- Policy 1500P- first reading
  - D. Approve- Policy 2435- first reading
  - E. Approve- Policy 2705- first reading
  - F. Approve- Policy 5290- first reading
  - G. Approve- Policy 5295- first reading
  - H. Approve- Policy 8600- first reading
  - I. Approve- Policy 8605- first reading
  - J. Approve- Policy 2000- first reading
  - K. Approve- Policy 2100- first reading
  - L. Approve- Policy 2120- first reading
  - M. Approve- Policy 2120- first reading
  - N. Approve- Policy 2130- first reading
  - O. Approve Hiring
    - Elmalee Beaver- part time Secondary Media/IDLA Supervisor
    - Rebeca Martinez- full time Special Education-ParaProfessional
- VIII. INFORMATION ITEMS**
  - A. Board report

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