

**Hansen School District #415  
Board of Trustees Meeting  
JR/SR High School Library  
March 18, 2019**

**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, January 21, 2019 and February 19, 2019
  - B. Approval of March 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**
  - A. Approve Elementary Parking Lot bid proposal- OK Construction & Paving
  - B. Second Reading Policy 2140- Student and Family Privacy Rights
  - C. Second Reading Policy 2140F- Consent Form
  - D. Second Reading Policy 2150- Copyright
  - E. Second Reading Policy 2150P- Copyright Compliance
  - F. Second Reading Policy 2200- School Year, Calendar and Instructional Hours
  - G. Second Reading Policy 2210- School Closure
  - H. Second Reading Policy 2210P- School Closure
  - I. Second Reading Policy 2220- Pre-kindergarten Programs
  - J. Second Reading Policy 2230- Grade Organization
  - K. Second Reading Policy 2240- Class Size
  - L. Second Reading Policy 2300- Guidance and Counseling
  - M. Second Reading Policy 2305- Nutrition Services
  - N. Second Reading Policy 2310- Nutrition Education
  - O. Second Reading Policy 2315- Physical Activity Opportunities and PE
  - P. Second Reading Policy 2320- Health Enhancement Education
  - Q. Second Reading Policy 2325- Driver Training Education
  - R. Second Reading Policy 2335- Digital Citizenship and Safety Education
  - S. Second Reading Policy 5430- Insurance Benefits for Employees/Trustees
- VII. NEW BUSINESS**
  - A. Approve 2019-2020 district calendar
  - B. Approve Principal contracts
  - C. Approve Hire of substitute- Heidi Jarvies
  - D. Approve Hire of substitute- Holly Cunningham
  - E. Approve Hire of assistant track coach- Janae Gennette

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

- F. Approve Emergency Closure day- February 20th 2019
- G. Approve/Deny Long Range Facilities Plan consultant

**VIII. INFORMATION ITEMS**

- A. Board Report

**IX. EXECUTIVE SESSION**

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (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 authorize 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.

- Labor Contract Matters