

**Hansen School District #415  
Board of Trustees Meeting  
JR/SR High School Library  
April 15th, 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, March 18, 2019
  - B. Approval of April 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.
- VII. NEW BUSINESS**
  - A. Approve Date for 2019-2020 Budget Hearing and 2018-2019 Amended Budget Hearing
  - B. Approve FFA Trip to Moscow
  - C. Approve Senior Trip to Lagoon
  - D. Approve letter of resignation- Ed McCarroll
  - E. First Reading Policy 1313- Conflicting Policies and Procedures
  - F. First Reading Policy 1500- Board Meetings
  - G. First Reading Policy 1525- Board Meeting News Coverage
  - H. First Reading Policy 7218- Federal Grant Financial Management System
  - I. First Reading Policy 7235- Fiscal Accountability and IDEA Part B Funds
  - J. First Reading Policy 7235F2- Personnel Activity Report
  - K. First Reading Policy 7235P- Written Compensation Procedure (Time and Effort)
  - L. First Reading Policy 7235PF2- Single Federal Award or Cost Objective
  - M. First Reading Policy 7237- Retention of Records Relating to Federal Grants
  - N. First Reading Policy 7270- Property Records
  - O. First Reading Policy 7320- Allowable Uses for Grant Funds
  - P. First Reading Policy 7320P1- Determining Necessity and Reasonableness of Expenses
  - Q. First Reading Policy 7400P1- Federal Award Requirements
  - R. First Reading Policy 7400P2- Procurement Methods Under a Federal Award
  - S. First Reading Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award- Competition
  - T. First Reading Policy 7450- Federal Cash Management Policy

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

U. First Reading Policy 9100- Acquisition, Use, and Disposal of School Property

**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

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