

**Hansen School District #415
Board of Trustees Meeting
Jr/Sr High School Library
May 20th, 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, April 15, 2019
 - B. Approval of May Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
 - A. Construction update- 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. Second Reading Policy 1313- Conflicting Policies and Procedures
 - B. Second Reading Policy 1500- Board Meetings
 - C. Second Reading Policy 1525- Board Meeting News Coverage
 - D. Second Reading Policy 7218- Federal Grant Financial Management System
 - E. Second Reading Policy 7235- Fiscal Accountability and IDEA Part B Funds
 - F. Second Reading Policy 7235F2- Personnel Activity Report
 - G. Second Reading Policy 7235P- Written Compensation Procedure (Time and Effort)
 - H. Second Reading Policy 7235PF2- Single Federal Award or Cost Objective
 - I. Second Reading Policy 7237- Retention of Records Relating to Federal Grants
 - J. Second Reading Policy 7270- Property Records
 - K. Second Reading Policy 7320- Allowable Uses for Grant Funds
 - L. Second Reading Policy 7320P1- Determining Necessity and Reasonableness of Expenses
 - M. Second Reading Policy 7400P1- Federal Award Requirements
 - N. Second Reading Policy 7400P2- Procurement Methods Under a Federal Award
 - O. Second Reading Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award- Competition
 - P. Second Reading Policy 7450- Federal Cash Management Policy
 - Q. Second Reading Policy 9100- Acquisition, Use, and Disposal of School Property

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

VII. DISCUSSION ITEMS

- A. 2019-2020 Budget Draft

VIII. NEW BUSINESS

- A. Approve or Deny Accepting Results of the LRF
B. Approve or Deny 2019-2020 Certified and Administrative Rehire Lists
C. Approve or Deny 2019-2020 Master Teacher Agreement
D. Board Scholarship Discussion
E. Approve or Deny Hiring Janae Gennette as Jr High Girls Basketball Coach
F. Approve Resignation- Elizabeth Boyce- Elementary Library/Specials
G. Approve Resignation-Nick Gonzales-Secondary Math Teacher, JV Football Coach and Varsity Boys Basketball Coach
H. Approve Resignation-Lucy Hall-Track Coach

IX. INFORMATION ITEMS

- A. Board Report

IX. EXECUTIVE SESSION

67-2345 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 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.

- Personnel
- Superintendent contract renewal
- Student Issue