



“Working collaboratively with all stakeholders, we will develop the skills and qualities necessary to create lifelong learners and productive citizens”

**Hansen School District #415
Board of Trustees Meeting
Jr/Sr High School Library
October 21, 2019**

A G E N D A

- I. CALL MEETING TO ORDER**
 - A. Determine if quorum is present.
- II. APPROVE AGENDA-** Action Item
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA-** Action Item
 - A. Approval of Regular Minutes, September 16, 2019
 - B. Approval of September Financial Statements and Bill Schedules
 - C. Personnel Recommendations
- V. PERSONS TO ADDRESS THE BOARD**
 - A. 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.
- VI. INFORMATION ITEMS/REPORTS-**
 - A. Teacher Representative
 - B. Student Body Officer Report
 - C. Principal’s Report
 - D. Superintendent Report
- VII. DISCUSSION ITEMS-**
 - A. Ten Year Facility Plan
 - B. Disposal of School Property

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

VIII. OLD BUSINESS-Action Item

A.

IX. ACTION ITEMS-

- A. 2018-2019 Financial Audit- Mahlke Hunsaker and Company
- B. Policy 1260- Authorization of Signatures
- C. Policy 1500- Board Meetings
- D. Policy 1610- Trustee Conflict of Interest
- E. Policy 2335- Digital Citizenship and Safety Education
- F. Policy 2340 - Controversial Issues and Academic Freedom
- G. Policy 2340F1- Parental Opt-Out Form for Sex Education
- H. Policy 2345- Speakers in the Classroom and at School Functions
- I. Policy 2345P- Controversial Speakers Procedure
- J. Policy 2350- Student Religious Activity at School
- K. Policy 2435- Advanced Opportunities
- L. Policy 2700P- High School Graduation Requirements
- M. Policy 3290- Sexual Harassment/Intimidation of Students
- N. Policy 3296- Bullying Awareness Week
- O. Policy 3450F- Student Vehicle Parking
- P. Policy 4120- Uniform Grievance Procedure
- Q. Policy 4150- Accommodating Individuals with Disabilities
- R. Policy 4530F- Crowdfunding Request Form
- S. Policy 5275- Adult Sexual Misconduct
- T. Policy 5395- Whistleblowing
- U. Policy 5750- Employing Retired Teachers and Administrators
- V. Policy 7400- Miscellaneous Procurement Standards
- W. Policy 7408- Entering Professional Service Contracts
- X. Policy 7409- Acquisition of Real and Personal Property
- Y. Policy 8170P- District Owned Vehicles

X. INFORMATION ITEMS-

- A. Board Report

XI. ADJOURN