



*“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  
December 16, 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, November 18, 2019
  - B. Approval of December Financial Statements and Bill Schedules
  - C. Personnel
- 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. Elementary Heating and Cooling system

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

**VIII. OLD BUSINESS-Action Item**

A.

**IX. ACTION ITEMS-**

A. 2020 Graduation Date and Time

B. Plant Facility Levy

**X. 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 authorizes 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.**

A. Subsection (a) - to consider hiring a public officer, employee, staff member or individual agent

**XI. INFORMATION ITEMS-**

A. Board Report

**XII. ADJOURN**