



“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
Via Zoom
May 18, 2020 7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87589494177>

Dial by your location

- +1 253 215 8782 US (Tacoma)
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- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
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- +1 929 436 2866 US (New York)

Meeting ID: 875 8949 4177

Comments and Questions can be emailed to: boardmeeting@hansenschools.org (This email account will be monitored during the meeting.)

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, April 20, 2020
 - B. Approval of May 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.

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

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. Nielson Engineering update

VIII. OLD BUSINESS-

- A. 2nd Reading-Policy 7236- Employees Paid with Federal Funds and Unexpected or Extraordinary Closures

IX. ACTION ITEMS-

- A. Appoint Trustee for Zone 2 Vacancy
- B. Waiver for Impacted Average Daily Attendance- IC 33-1003A
- C. Board Scholarship
- D. Graduation Date and Time
- E. Facility Use Requests Over The Summer
- F. 1st Reading- Policy 1260- Authorization of Signatures
- G. 1st Reading- Policy 1320- Management Rights
- H. 1st Reading- Policy 2305- Nutrition Services
- I. 1st Reading- Policy 2310- Nutrition Education
- J. 1st Reading- Policy 2320- Health Enhancement Education
- K. 1st Reading- Policy 2340- Controversial Issues and Academic Freedom
- L. 1st Reading- Policy 2390- Education of Migratory Children
- M. 1st Reading- Policy 2410- Section 504
- N. 1st Reading- Policy 2425- Parental Rights
- O. 1st Reading- Policy 6100- Superintendent
- P. 1st Reading- Policy 7230- Financial Reporting and Audits
- Q. 1st Reading- Policy 7235- Fiscal Accountability and IDEA Part B Funds
- R. 1st Reading- Policy 7237- Retention of Records Relating to Federal Grants
- S. 1st Reading- Policy 7310- Advertising in Schools/revenue Enhancement
- T. 1st Reading- Policy 7320P1- Determining Necessity and Reasonableness of Expenses
- U. 1st Reading- Policy 7400- Miscellaneous Procurement Standards
- V. 1st Reading- Policy 7400P2- Procurement Methods Under A Federal Award
- W. 1st Reading- Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award- Competition
- X. 1st Reading- Policy 7408- Entering into Professional Service Contracts
- Y. 1st Reading- Policy 8110- Safety Busing
- Z. 1st Reading- Policy 8200- Local School Wellness
- AA. 1st Reading- Policy 8230- District Nutrition Standards
- BB. 1st Reading- Policy 8530- Property Damage

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CC. 1st Reading- Policy 9700- District-Wide Asbestos Program

- 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

B. Subsection (j) - to consider labor contract matters

XI. INFORMATION ITEMS-

A. Board Report

XII. ADJOURN