



*“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  
Elementary Gym and Via Zoom  
August 17, 2020 7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83066583432>

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

Meeting ID: 830 6658 3432

## **A G E N D A**

- I. CALL MEETING TO ORDER**
  - A. Determine if quorum is present.
- II. APPROVE AMENDED AGENDA- Action Item**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA- Action Item**
  - A. Approval of Regular Minutes, July 20, 2020 and Special Meeting Minutes, Aug 3, 2020.
  - B. Approval of August 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.

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

**VI. INFORMATION ITEMS/REPORTS-**

- A. Teacher Representative
- B. Principal's Report
- C. Superintendent Report

**VII. DISCUSSION ITEMS-**

- A. 2020-2021 Athletics Plan
- B. Elementary Heating and Cooling Bid Timeline
- C. Building Schedules

**VIII. OLD BUSINESS-Action**

- A. Intermountain Gas Proposal
- B. Hansen SD #415 Operational COVID Protocol
- C. 2nd Reading Policy 1120- Taking Office
- D. 2nd Reading Policy 1120P- Oath of Office
- E. 2nd Reading Policy 2140- Student and Family Privacy Rights
- F. 2nd Reading Policy 2425- Parental Rights
- G. 2nd Reading Policy 2700P- High School Graduation Requirements
- H. 2nd Reading Policy 3000- Entrance, Placement, and Transfer
- I. 2nd Reading Policy 3080- Attendance by Out of State Students
- J. 2nd Reading Policy 3270- District Provided Access to Electronic Information, Services, and Networks
- K. 2nd Reading Policy 3270P- Acceptable Use of Electronic Networks
- L. 2nd Reading Policy 3280- Equal Education, Nondiscrimination and Sex Equity
- M. 2nd Reading Policy 3295- Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, Menacing
- N. 2nd Reading Policy 3320- Substance and Alcohol Abuse
- O. 2nd Reading Policy 3330- Student Discipline
- P. 2nd Reading Policy 3335- Academic Honesty
- Q. 2nd Reading Policy 3500- Student Health/Physical Screenings/Examinations
- R. 2nd Reading Policy 3525- Immunization Requirements
- S. 2nd Reading Policy 3570- Student Records
- T. 2nd Reading Policy 3575- Student Data Privacy and Security
- U. 2nd Reading Policy 4175- Required Annual Notices
- V. 2nd Reading Policy 4160- Parents' Right-to-Know Notices
- W. 2nd Reading Policy 4260- Records Available to Public
- X. 2nd Reading Policy 4260F- District Record Request Form
- Y. 2nd Reading Policy 5110- Criminal History/Background Checks
- Z. 2nd Reading Policy 5120- Equal Employment Opportunity and Non-Discrimination
- AA. 2nd Reading Policy 5210- Work Day
- BB. 2nd Reading Policy 5265- Employee Responsibilities Regarding Student Harassment, Intimidation and Bullying

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- CC. 2nd Reading Policy 5340- Evaluation of Certified Personnel
- DD. 2nd Reading Policy 5800- Classified Employment, Assignment and Grievance
- EE. 2nd Reading Policy 6400- Principals
- FF. 2nd Reading Policy 8160- Contracting for Transportation Services
- GG. 2nd Reading Policy 8200- Local School Wellness
- HH. 2nd Reading Policy 8245- Competitive Food Services
- II. 2ndReading Policy 9100- Use, and Disposal of School Property

**IX. ACTION ITEMS-**

- A. Mileage reimbursement rate for 2020-2021 school year
- B. Community Gym Use

**X. INFORMATION ITEMS-**

**XI. ADJOURN**