

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
GOODING & TWIN FALLS COUNTIES
324 North 2nd Avenue - Hagerman, ID 83332
March 9, 2020 - 7:00 p.m.

- A. CALL TO ORDER
 - Oath for Zone 5 Interim Board Trustee Position - Phil Gossi
 - Roll Call
- B. APPROVAL OF AGENDA (**Action Item**)
- C. CONSENT AGENDA (**Action Item**)
 - 1. Approval of Minutes
 - 2. Financial: Bills and Late Bills
 - 3. Student Body Accounts: Jr/Sr High, Elementary
- D. PUBLIC INPUT
- E. REPORTS/INFORMATION ITEMS
 - 1. Superintendent Kress - Medicaid Report, Calendar, Coronavirus
 - 2. Principal Wadsworth
- F. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - 1. District Clerk/Business Manager Interview
- G. EXECUTIVE SESSION (Board Only)
 - 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
 - 74-206(1)(d) To consider records that are exempt from disclosure as provided in Chapter I, Title 74, Idaho Code.
- H. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - 1. District Clerk/Business Manager Selection
 - 2. Superintendent Search - Program Option review
 - 3. Speech Therapy Contract
 - 4. Resignations
 - 5. Signature Stamp - Checks
 - 6. RFP – Ag Shop
 - 7. ISBA Policies #1260, #2315, #2435, #2700P, #3285, #3290, #3296, #4150, #7408, #8170P-1st Reading
 - 8. ISBA Policy Updates-selection for addition review
 - 9. Safety Busing
 - 10. Extended Leave of Absence Request (executive session-code D)
- H. ADJOURN