

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
AGENDA – REGULAR BOARD MEETING **Monday, April 13, 2020**
Hagerman Jr/Sr High School Media Center

****No In-Person Public Attendance** Public to join via Web Conference:**

<https://tinyurl.com/wm96lkg>

Meeting ID: 214 612 573 Password: 2P149L

By Phone: +1 253 215 8782 US +1 301 715 8592 US Meeting ID: 214 612 573 Password: 244689

- A. CALL TO ORDER – Roll Call – Establish quorum
- B. CONSENT AGENDA (**Action Item**)
 - 1) Approve Current Agenda
 - 2) Approve Minutes: Regular Meeting 3/9/2020; Special Meeting 4/1/2020
 - 3) Approve Bills: April, 2020
- C. PUBLIC INPUT – Complete form prior to meeting start: <https://forms.gle/6mmXfCLTNjt7VqLX6>
- D. FINANCIAL REPORTS
 - 1) Update on Medicaid Billing
 - 2) Approve General Fund Budget and Balance Sheet Report: 3/31/2020 (Action Item)
 - 3) Approve Jr/Sr High School and Elementary Financial Reports (Action Item)
- E. ADMINISTRATIVE REPORTS
 - 1) Superintendent Kress
 - 2) Principal Wadsworth
- F. INFORMATION ITEMS:
 - 1) School Closure Impact Update: Attendance, Testing, Instruction, Meals, Graduation
 - 2) ADA Report
- G. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - 1) Board Policy 2nd Reading: 4150, 7408, 8170, 3285, 2435, 1260, 3290, 4700P-3, 3296
 - 2) Board Policy Suspension Resolution - COVID-19
 - 3) Approve 2020-2021 School Calendar
 - 4) Set Annual Budget Hearing Date (6/8/2020)
- H. SUPERINTENDENT SEARCH – Misty Swanson, ISBA
 - 1) Overview of Superintendent Search Process
 - 2) Hiring Best Practices Workshop including some Open Meeting Law
- I. EXECUTIVE SESSION
 - 1) IC 74-206(1)(a) – Review Applications for Superintendent Position
 - 2) Idaho Code 74-206(1)(a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and*
Idaho Code 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.*
- J. INFORMATION ITEMS:
 - 1) Next Steps in Superintendent Search Process
 - 2) Discuss Dates for Future Meetings
- K. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - 1) Action from Executive Session Regarding Superintendent Search
 - 2) Action Regarding Superintendent Search Process
 - 3) Action from Executive Session Regarding Personnel
- L. ADJOURNMENT