**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**

**AGENDA – REGULAR BOARD MEETING Monday, May 11, 2020**

**Hagerman Jr/Sr High School Media Center**

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

[**https://tinyurl.com/y8hllg67**](https://tinyurl.com/y8hllg67)

Meeting ID: 846 1477 8032 Password: 6Re1s9

By Phone: 1-253-215-8782 or 1-301-715-8592 Password: 586521

1. CALL TO ORDER – Roll Call – Establish quorum
2. CONSENT AGENDA (Action Item)
   1. Approve Current Agenda
   2. Approve Minutes: Regular Meeting 4/13/2020; Special Meetings 4/22, 23, & 30/2020
   3. Approve Bills: May, 2020
   4. Approve Financial Reports: 4/30/2020
   5. Update on Medicaid Billing
   6. Approve Jr/Sr High School and Elementary Financial Reports
3. PUBLIC INPUT – Complete form prior to meeting start: <https://forms.gle/6mmXfCLTNjt7VqLX6>
4. ADMINISTRATIVE REPORTS
   1. Superintendent Kress
   2. Principal Wadsworth
5. INFORMATION ITEMS:
   1. 2020 Graduation Plan
   2. 2019-2020 1% Holdback Impact
   3. Staffing Needs/Budget Concerns/ADA 2020/2021
   4. Annual Calendar/Schedule of Topics for Board Meetings
6. 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. New Superintendent Contract
   3. Additional Secondary Math Position
7. EXECUTIVE SESSION
   1. 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.*
   2. Action from Executive Session Regarding Personnel
8. ADJOURNMENT