**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