**AGENDA**

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233**

**REGULAR BOARD MEETING and ANNUAL BUDGET HEARING**

 **Monday, June 15, 2020**

**7:00 p.m.**

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

**To join via Web Conference:**

[**https://tinyurl.com/y7yfprj2**](https://tinyurl.com/y7yfprj2)

Meeting ID: 852 6437 8063 Password: 3EZMuj

By Phone: 1-253-215-8782 or 1-301-715-8592 Password: 510671

1. CALL TO ORDER – Roll Call – Establish quorum
2. CONSENT AGENDA (Action Item)
	1. Approve Current Agenda
	2. Approve Minutes: Regular Meeting 5/11/2020
	3. Approve Bills: June, 2020
	4. Approve Financial Reports: 5/31/2020
	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:
6. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
	1. 2020-2021 Budget Hearing
	2. Board Policy 2nd Reading: 1260, 2435, 3285, 3290, 3296, 4150, 8170-P
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