**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