**AGENDA**

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233**

**REGULAR BOARD MEETING**

**Wednesday, July 15, 2020**

**7:00 p.m.**

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

**To join via Web Conference:** [**https://tinyurl.com/y9og7ez8**](https://tinyurl.com/y9og7ez8)

Meeting ID: 834 4818 1054 Password: 4jP8R5

By Phone: 1-253-215-8782 or 1-301-715-8592 Password: 056067

1. CALL TO ORDER – Roll Call – Establish quorum
2. ACTION ITEM:
   1. Venture Upward—Shawnee Zelenka
3. CONSENT AGENDA (Action Item)
   1. Approve Current Agenda
   2. Approve Minutes: Regular Meeting & Annual Budget Hearing 6/15/2020
   3. Approve Bills: June 30, 2020, and July, 2020
   4. Approve Financial Reports: 6/30/2020 (preliminary to audit)
   5. Approve Jr./Sr. High School Financial Reports
4. PUBLIC INPUT – Complete form prior to meeting start: <https://forms.gle/6mmXfCLTNjt7VqLX6>
5. ADMINISTRATIVE REPORTS
   1. Superintendent—Dr. Jim Brown
   2. Principal/AD—Jaren Wadsworth
6. INFORMATION ITEMS:
   1. Effects of COVID-19 on Athletics for 2020-2021—Mr. Wadsworth
   2. Board Policy Revisions 1st Reading: 2305, 2310, 2390, 2410, 2440, 6100, 7230, 7310, 7400P2, 7400P3, 8200, 8210, 8230
   3. Board Policy 1st Reading New Policy: 2340 Controversial Issues and Academic Freedom; 2545 Technology Advisory Committee; 7236 Employees Paid with Federal Funds and Unexpected or Extraordinary Closure; 8235 Water Consumption/Water Bottles
7. 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 Revisions 1st Reading for Grammar, Punctuation, References: 1260, 1320, 2320, 2425, 7235, 7237, 7320P1, 7400, 7408, 8110, 8250, 8530, 9700
   2. Magic Valley Purchasing Co-op Agreement for Child Nutrition
   3. 2020-2021 Calendar Revision
   4. Draft Plan for Reopening School
8. 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
   2. Action from Executive Session Regarding Personnel
9. ADJOURNMENT