

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**GOODING & TWIN FALLS COUNTIES**  
**324 North 2<sup>nd</sup> Avenue - Hagerman, ID 83332**  
**SEPTEMBER 9, 2019 - 7:00 p.m.**

- A. CALL TO ORDER  
Roll Call
  
- B. APPROVAL OF AGENDA (**Action Item**)
  
- C. CONSENT AGENDA (**Action Item**)
  - 1. Approval of Minutes
  - 2. Financial: Bills and Late Bills
  - 3. Student Body Accounts: Jr/Sr High, Elementary
  
- D. REPORTS/INFORMATION ITEMS
  - 1. Superintendent Kress-CIP Plan, Migrant Ed, Teacher Computers, Fencing
  - 2. Principal Wadsworth-ARTEC/AAFS Ribbon Cutting, Program Marketing, Funding Opportunities
  
- E. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
  - 1. Alternative Authorizations-Action Items
  - 2. Football Travel Trip-Action Item
  - 3. Speech Therapy Contract-Action Item
  - 4. Credit Card Policy-Action Item
  - 5. Hires and Resignations-Action Item
  - 6. Leadership Stipends-Action Items
  - 7. R. Michael Burr, CPA-Action Item
  - 8. ARTEC/AAFS Funding Proposal-Action Item
  - 9. 2GCC Fiscal Sponsorship Agreement/Hagerman 501c3-Action Item
  - 10. Out of District Student Applications (executive session)
  - 11. Student/Staff Concerns (executive session)
  
- F. PUBLIC INPUT  
Sign-up form available from District Clerk, request on Action-Items only
  
- H. EXECUTIVE SESSION  
IC 74-206(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.
  
- I. OPEN SESSION
  
- J. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
  - 1. Possible action will be taken regarding Student Concerns
  - 2. Possible action will be taken regarding Personnel Concerns
  
- K. ADJOURN