

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
GOODING & TWIN FALLS COUNTIES
324 North 2nd Avenue - Hagerman, ID 83332
OCTOBER 14, 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. PUBLIC INPUT
- E. REPORTS/INFORMATION ITEMS
 - 1. 2018/2019 Audit Report – Kurt Folke
 - 2. Superintendent Kress-Medicaid report,
 - 3. Principal Wadsworth
 - 4. Technology Report – Matt Cottam
- F. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - 1. Audit Presentation – Kurt Folke
 - 2. Explorer Program – Kelby Cornett, Gooding County Sheriff and Hagerman School District Agreement
 - 3. Mayor Pete Weir – vacated property
 - 4. Out of State Travel – Senior Trip 10/5/2019
 - 5. Out of State Travel – Indianapolis, IN and Elko, NV
 - 6. Credit Card Policy-Action Item
 - 7. Hires and Resignations-Action Item
 - 8. Fee Increase – Food Service
 - 9. Dual Credit Options – Jaren Wadsworth
 - 10. 2GCC Fiscal Sponsorship Agreement/Hagerman 5013c-Action Item
 - 11. Out of District Student Applications (executive session)
 - 12. Student/Staff Concerns (executive session)
- 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