

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**GOODING & TWIN FALLS COUNTIES**  
**324 North 2<sup>nd</sup> Avenue - Hagerman, ID 83332**  
**NOVEMBER 11, 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
  - 3. Principal Wadsworth
  - 4. Technology Report – Matt Cottam
  - 5. Other: ProActive Behavior Svcs, Frank Knight
  
- F. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
  - 1. 2GCC Contract
  - 2. Chromebook purchases
  - 3. Credit Card Policy-Action Item
  - 4. Sick Leave Policy-Action Item
  - 5. Garbage/Trash Schedule
  - 6. One-to-One Technology Plan/Chromebooks
  - 7. ISBA Policy Updates
  - 8. 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.
  - 1. Tess Jones- Math Curriculum grades 4-6
  
- 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