AGENDA

JOINT HAGERMAN SCHOOL DISTRICT NO. 233 REGULAR BOARD MEETING

Monday, April 12, 2021, at 7:00 p.m. Hagerman Jr/Sr High School, Room #7

- A. CALL TO ORDER Roll Call Establish Quorum
- B. PLEDGE OF ALLEGIANCE
- C. APPROVE CURRENT AGENDA
- D. SPECIAL PRESENTATIONS/REPORTS
 - 1) Employee of the Month
 - 2) Student/Activity of the Month—Dr. Easterday
 - 3) IMLA Teacher of the Year
- E. CONSENT AGENDA (Action Item)
 - 1) Approve Minutes: March 15, 2021 Regular Meeting
 - 2) Approve District Bills: April, 2021
 - 3) Approve District Financial Reports: March 31, 2021
 - 4) Approve Jr.-Sr. High/Elementary School Financial Reports
- F. PUBLIC INPUT Complete form prior to meeting start: https://forms.gle/6mmXfCLTNjt7VqLX6
 - **Must pertain to a current agenda item**
- G. ADMINISTRATIVE REPORTS
 - 1) Superintendent—Dr. Jim Brown
 - 2) Principal/AD—Jaren Wadsworth
- H. INFORMATION ITEMS:
 - 1) Hagerman Booster Club—Affiliation with District as per Policy #4200
 - 2) Levy Voter Survey Results
- I. ACTION ITEMS: the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
 - 1) Supplemental Levy—Certification of Results
 - 2) Out of State Trip Requests—Mr. Wadsworth
 - 3) Graduation Requirements/Required Classes by Grade
 - 4) Auditor Contract Approval
 - 5) Speech Language Contract Approval
 - 6) Venture Upward Contract Approval
 - 7) Set Budget Hearing Date
 - 8) Appoint Interview Committee for PE Position
 - 9) Staffing Needs for 2021-2022
 - 10) Board Policy Revisions 2nd Reading: : #2200; #3060; #3085; #4120; #4200; #5400C; #7218; #7455; #8110; #8605
- J. EXECUTIVE SESSION (Action Item)
 - 1) Personnel and Administrative Contract Renewal; [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; 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 and Administrative Contract Renewal
- K. ADJOURNMENT

As a courtesy to our patrons, the meeting will also be available via Zoom at the following link: $\frac{\text{https://tinyurl.com/3hrmruc8}}{\text{https://tinyurl.com/3hrmruc8}}$