

MEETING NOTICE AND AGENDA
JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR AND ANNUAL BOARD MEETING
Monday, January 17, 2022, at 6:00 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 (Action Item)
- D. RECOGNITION OF MONTE OSBORNE
- E. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
- F. SPECIAL REPORTS/ACTIVITIES
 - 1) Student/Staff Activity Report
 - 2) Employees of the Month
- G. ANNUAL MEETING (Action Item)
 - 1) Election of Chairman and Vice-Chairman
 - 2) Appointment of Board Clerk and District Treasurer
 - 3) Meeting Date, Time and Place
 - 4) Review of Code of Ethics (Policy #1600)
- H. CONSENT AGENDA (Action Item)
 - 1) Approve Minutes: 12/13/2021 Regular Meeting
 - 2) Approve District Bills: January, 2022
 - 3) Approve District Financial Reports: December, 2021
 - 4) Approve Jr.-Sr. High/Elementary School Financial Reports
- I. PUBLIC INPUT – Complete form prior to meeting start: <https://forms.gle/6mmXfCLTNjt7VqLX6>
Must pertain to a current agenda item
- J. ADMINISTRATIVE REPORTS
 - 1) Superintendent—Dr. Jim Brown
 - 2) Principal/AD—Jaren Wadsworth
- K. INFORMATION ITEMS:
 - 1) Dual-Credit Teleconference Class—Dr. Easterday
 - 2) New Board Member Training
 - 3) Staff Survey Participation Update
 - 4) Fossil Freeze Fundraiser Update
- L. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - 1) Approve Football Scoreboard Design
 - 2) Approve Architect RFQ for Food Science Lab Expansion
 - 3) Approve Advertising for Bids for HVAC Unit Replacement
 - 4) Annual Policy Review--#3010; #3300 (see these policies at www.hjsd.org)
 - 5) Policy Revision 1st Reading: #3345—Restraint, Seclusion & Aversive Techniques
- M. EXECUTIVE SESSION (Action Item)
 - 1) Personnel [[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
- N. ANNOUNCEMENTS/ADJOURNMENT

As a courtesy to patrons, the meeting will be available through Zoom at the following link:

<https://tinyurl.com/58953z6x>

The meeting will continue even if the Zoom link becomes unavailable, and the Zoom session will end when the board goes into executive session (if scheduled) and will not resume.