

**MEETING NOTICE AND AGENDA  
JOINT HAGERMAN SCHOOL DISTRICT NO. 233  
REGULAR BOARD MEETING**

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**Date:** Monday, March 18, 2024      **Time:** 6:15 pm  
**Location:** Hagerman Jr.-Sr. High School Room #7

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- A. CALL TO ORDER** – Roll Call – Establish Quorum
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVE CURRENT AGENDA (Action Item)**
- D. SPECIAL REPORTS/ACTIVITIES**
  - 1) Student Activities -Science Fair
  - 2) Employee of the Month
- E. TRUSTEE OATH OF OFFICE** -Zone 3
- F. CONSENT AGENDA (Action Item)**
  - 1) Approve Minutes: 2/12/2024 Regular Meeting and 2/21/2024 & 2/29/2024 Special Meetings.
- G. ACTION ITEMS (A)**
  - 1) Approve District Bills: March 2024
  - 2) Approve District Financial Reports: February 2024
  - 3) Approve Jr.-Sr. High/Elementary School Financial Reports
- H. PUBLIC INPUT** – Complete form prior to meeting start: <https://tinyurl.com/yourhjsdvoice>  
\*\*Must pertain to a current agenda item\*\*
- I. ADMINISTRATIVE REPORT** - Bill Hicks/Terri Fisher
- J. INFORMATION ITEMS:**
  - 1) Board Training- ISBA Conference Report
  - 2) Threat & Vulnerability Assessment
- K. ACTION ITEMS (B):** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
  - 1) Idaho Career Ready Students Grant
  - 2) Superintendent Position
  - 3) School District Auditor Contract
  - 4) Annual Policy Review- #3530, #4210F1, #7215, #7240, #7240P, #7305, #7500, #7710, #8170, #8300P1, #8320 & #8520
- L. 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; (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. (c) to acquire an interest in real property not owned by a public agency. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*
  - 2) Action resulting from Executive Session
- M. ANNOUNCEMENTS/ADJOURNMENT**

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

<http://tinyurl.com/2zjfxucw> 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.