

**Hansen School District #415  
Board of Trustees Meeting  
JR/SR High School Library  
October 15th, 2018**

**A G E N D A**

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 7:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA**
  - A. Approval of Regular Minutes September 17th, 2018
  - B. Approval of September Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
  - A. Construction update- Juan Pena and Dustin Stibal
  - B. Teacher Representative
  - C. Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a "Request to Appear Before the Board" form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.
  - D. Student Body Officer Report
  - E. Principal's Report
  - F. Superintendent's Report
- VI. OLD BUSINESS**
  - A. Approve- Policy 1120P- second reading
  - B. Approve- Policy 1500P- second reading
  - C. Approve- Policy 2435- second reading
  - D. Approve- Policy 2705- second reading
  - E. Approve- Policy 5290- second reading
  - F. Approve- Policy 5295- second reading
  - G. Approve- Policy 8600- second reading
  - H. Approve- Policy 8605- second reading
  - I. Approve- Policy 2000- second reading
  - J. Approve- Policy 2100- second reading
  - K. Approve- Policy 2110- second reading
  - L. Approve- Policy 2120- second reading
  - M. Approve- Policy 2130- second reading
- VII. NEW BUSINESS**
  - A. Approve Resignation
    - Cynthia Santos
  - B. Approve Hiring
    - Substitutes-Diane Stevens, Charles Stevens, MaryAnne Malberg, Chevy Baily and Inga McDowell
    - Sherry Peterson- part time kitchen staff
  - C. Approve 2017-2018 Financial Audit
- VIII. INFORMATION ITEMS**
  - A. Board report

**THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA**