



"Working collaboratively with all stakeholders, we will develop the skills and qualities necessary to create lifelong learners and productive citizens"

**Hansen School District
Board of Trustees Annual Meeting
January 19, 2026 @ 7:00 pm
Hansen Jr/Sr High School Library**

- I. CALL MEETING TO ORDER**
 - A. Determine if a quorum is present.
- II. NEW BOARD MEMBER OATH OF OFFICE**
- III. ELECTION OF BOARD CHAIR - Action Item**
- IV. ELECTION OF BOARD VICE CHAIR - Action Item**
- V. ELECTION OF BOARD CLERK/TREASURER - Action Item**
- VI. APPROVE AGENDA - Action Item**
- VII. CODE OF ETHICS**
- VIII. BLUE RIBBON COMMENTS**
- IX. CONSENT AGENDA- Action Item**
 - A. Approval of December 15, 2025 Regular Mtg Minutes
 - B. Approval of January Financial Statements and Bill Schedules
 - C. Personnel
- X. INFORMATION ITEMS/REPORTS-**
 - A. Principal Reports
 - B. Student Reports
 - C. PTO Report
- XI. PUBLIC COMMENT**

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 before the beginning of the meeting. These forms are available at the District Office and at monthly board meetings.

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

XII. DISCUSSION ITEMS-

- A. ISBA Day on the Hill - February 16-17, 2026
- B.

XIII. OLD BUSINESS-

- A. Long Jump & Sprint Runway Installation

XIV. ACTION ITEMS-

- A. 2026-27 Calendar
- B. Surplus Equipment - Military Press
- C. Policy for Review - First Reading
 - 1. 2605 Advancement Requirements (6 through 9)
 - 2. 4260 Records Available to the Public
 - 3. 4260 F Record Request Form
 - 4. 5740 Reduction in Force
 - 5. 5740P1 Reduction in Force
 - 6. 5740 P2 Reduction in Force
 - 7. 7225 Financial Fraud and Theft Prevention
 - 8. 7235 Financial Accountability and Federal Grant Funds
 - 9. 7237 Retention of Records Relating to Federal Grants
 - 10. 7270 Property Records
 - 11. 7320 Allowable Use for Grant Funds
 - 12. 7320 P2 Selected Items of Cost
 - 13. 7400 P1 Federal Award Requirements
 - 14. 7400 P2 Procurement Methods under a Federal Award
 - 15. 7400 P4 General Procurement Standards for Federal Awards
 - 16. 7403 Procurement of Goods and Services for School Meal Programs
 - 17. 7405 Public Works Contracting and Procurement
 - 18. 7430 Travel Allowances and Expenses
 - 19. 7450 Federal Cash Management Policy
 - 20. 7450 P2 Federal Program Income
 - 21. 7455 Federal Debarment and Suspension
 - 22. 7600 Declaration of Financial Emergency
 - 23. 7600 P1 Declaration of Financial Emergency
 - 24. 7600 F1 Declaration of Financial Emergency
 - 25. 7600 F2 Declaration of Financial Emergency Resolution

XV. ITEMS FOR FUTURE CONSIDERATION

XVI. ADJOURN

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