

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 11/21/22 – 5:00 P.M.**

- I. Meeting Open - "Pledge of Allegiance"
 - A. Call to Order
 - B. Roll Call
 - C. Declaration of Quorum
 - D. Recognition of Any Delegation or Individual
 Congratulations to all of the fall athletes and coaches for their successful season.

- II. Agenda Items
 - A. Routine Matters
 - 1. Adoption of Agenda
 - 2. Approval of the Regular meeting minutes of October 17, 2022
 - 3. Approval of the Policy Committee meeting minutes of October 25, 2022
 - 4. Approval of the Personnel Committee meeting minutes of October 27, 2022
 - 5. Approval of checks written for the Month of October 2022
 - 6. Approval of the Finance Statement for the Month of October 2022

- III. Visitors' Comments
Reminder Each participant will be limited to 5 minutes in duration.

- IV. Superintendent Report
 - 1. Security update
 - 2. Bond Issuance & Project Roster
 - 3. Bussing update
 - 4. Staff Christmas gathering - Gino's 12/9/22 from 3:45-5:30 p.m.

- V. Principal Reports

- VI. Old or Unfinished Business

- VII. New Business/Action Items
 - 1. Approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds and other Matters Relating Thereto.
 - 2. Approve the Summer Tax Resolution.
 - 3. Superintendent evaluation timeframe.
 - 4. Approve the District Audit conducted by Anderson, Tackman & CO, PLC.
 - 5. Approve the payment of \$50.00 per board member per meeting beginning with November 2022.
 - 6. Approve the first reading of the Fall NEOLA Bylaws, Policies and Administrative Guidelines as recommended by the Policy Committee (meeting of 10/25/22).

7. NEOLA vs. Thrun for future board policies.
8. Approve a contract with Unity for Social Worker duties that will be billed to the CCISD.
9. Renew the Winter Athletic Coaches
10. Approve the hire of D'Andra Kero, Junior Varsity Assistant Girls Basket Ball Coach.
11. Approve the hire of D'Eandre Williamson, JV/Varsity Assistant Boys Basket Ball Coach.
12. Approve the hire of David Wanhala, Middle School Assistant Boys Basketball Coach.
13. Cooperative review for Varsity and JV sports.

VIII. Adjournment

Moved by _____, seconded by _____, to adjourn the meeting at _____P.M.

Yeas: _____ Nays: _____

Upon request to the Superintendent of Schools, the Hancock Public School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.