

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 1/16/2023 – 5:00 P.M.**

- I. Meeting Open - "Pledge of Allegiance"
 - A. Call to Order
 - B. Roll Call
 - C. Declaration of Quorum
 - D. Senior Board Member presides over the meeting.
 - E. Election of Officers:
 - Nomination of President

 - Nomination of Vice-President

 - Nomination of Secretary

 - Nomination of Treasurer
 - F. Board President Resides over the meeting.
 - G. Recognition of Any Delegation or Individual
 - Thank you to the Board of Education for their service to the school, students and community!
 - Thank you to Gladys Dupuis, Kellie Jackson and their students from the Salvation Army for the donation.
- II. Agenda Items
 - A. Routine Matters
 - 1. Adoption of Agenda

 - 2. Approval of the Regular Meeting Minutes

 - 3. Approval of checks written for the Month of December 2022

 - 4. Approval of the Finance Statement for December 2022.
- III. Superintendent Report/Communications
 - 1. School security report
 - 2. Bond update
 - 3. Schedule a Finance Committee Meeting (1st week of February)
 - 4. Schedule a Campus & Community Joint Committee Meeting
- IV. Principal Reports
- V. Old or Unfinished Business
- VI. New Business/Action Items
 - 1. Designation of signatories: Dr. Steve Patchin, Jill Karkkainen, Jeff Klein, Board Treasurer, Margaret Bernard, Tami Bessner, Dan Vaara, Chris Salani & Hannah Impola.

 - 2. Designation of banks: Superior National Bank, Huntington Bank, Fifth 3rd Bank, MILAF and The New York Bank of Mellon.

3. Designation of Legal Counsel: Thrun Law Firm, P.C.
4. Designation of liaison with the Michigan Association of School Boards (MASB) & a Representative for the Copper Country Association of School Boards (CCASB).
5. Designation of liaison with the HPS Foundation and Campus & Community Joint Committee with Finlandia University.
6. Designation of the Office of the Superintendent to be responsible for posting public notices for all Board of Education meetings.
7. Designation of the Office of Superintendent to perform all election duties necessary for conducting all school elections.
8. Approve the School District Bylaws be adopted as written in the NEOLA manual; the Board of Education shall conduct supervision of the District according to the laws of the State of Michigan; that the School District shall be operated as a General Powers School District.
9. Accept the resignation of Cami Isaacson, Elementary Paraprofessional Aide.
10. Accept the resignation of Scott Mikesch, Varsity Hockey Coach.
11. Approve the Hockey Coach Restructuring.
12. Approve the bid to replace the high school gym bleachers.
13. Approve the change in the 2nd Trimester end date of March 10, 2023 (was March 17, 2023).
14. Approve the contract with Enrollmint Consultants.

VII. Visitors' Comments

Reminder Each participant will be limited to 5 minutes in duration.

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 com-munity meeting. There is a time for public participation during the meeting as indicated on the agenda.