

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 2/13/2023 – 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
Elementary/MS VEX Robotics teams for participation in the Manistee competition
- 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 January 2023
 - 4. Approval of the Finance Statement for January 2023.
- III. Visitors' Comments
Reminder Each participant will be limited to 5 minutes in duration.
- IV. Superintendent Report/Communications
 - 1. School security report
 - 2. Bond update
 - 3. Schedule a Finance Committee Meeting
 - 4. Campus & Community Joint Committee Meeting update
- V. Principal Reports
- VI. Old or Unfinished Business
- VII. New Business/Action Items
 - 1. Approve the Bond Ratification Resolution
 - 2. Approve the support of Brad Baltensperger on the MASB Board of Directors.
 - 3. Approve the CCASB Community Award recipient. (WUPDHD, Monica Aho or Houghton County
 - 4. Approve the yearly student progress.
 - 5. Accept the resignation of Joni Wuebben, Elementary Paraprofessional Aide.
- VIII. Adjournment

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.