

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 11/20/23 – 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
- II. Agenda Items
 - A. Routine Matters
 - 1. Adoption of Agenda
 - 2. Approve the regular meeting minutes of October 16, 2023.
 - 3. Approve the special meeting minutes of November 6, 2023.
 - 4. Approve the special meeting minutes of November 13, 2023.
 - 5. Approval of checks written for the Month of October 2023
 - 6. Approval of the Finance Statement for October 2023.
- III. Visitors' Comments
Reminder Each participant will be limited to 5 minutes in duration.
- IV. Old or Unfinished Business
Superintendent Search
- V. Superintendent Report
 - 1. Library Contract Update
 - 2. Bond Update
 - 3. Security Update
- VI. Principal Reports
- VII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)
- VIII. New Business/Action Items:
 - 1. Accept the resignation of Amanda Cooney, Elementary Paraprofessional Aide.
 - 2. Approve the hire of Tyler Demske, Elementary Paraprofessional Aide.
 - 3. Approve the District Audit conducted by Anderson, Tackman & CO, PLC.
 - 4. Approve the Memorandum of Agreement (MOA) with Great Lakes Recovery Centers.
 - 5. Appoint an Article 14 Representative for HEA.
 - 6. Accept the resignation of Ramon Sague, Varsity Football Coach & MS Boys Basketball Coach at the close of the season.

7. Approve the price quotes for pHabLAB purchases from Dew-El Corporation for the high, middle and elementary schools.
8. Approve granting tenure to Heather Murphy, HS Teacher.
9. Approve a Cooperative Agreement with Chassell Schools for JV Hockey.

IX. 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.