

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 12/18/23 – 5:00 P.M.**

- I. Meeting Open - "Pledge of Allegiance"
 - A. Call to Order
Meeting called to order by Board President Jordan at _____ p.m.
 - B. Roll Call
 - C. Declaration of Quorum
The Interim Superintendent declares a quorum is present and directs the Board to proceed with the regular order of business.
 - D. Recognition of Any Delegation or Individual - thank you from Karyn Rudak/family for the flowers for her mom's funeral.
- II. Agenda Items
 - A. Routine Matters
 - 1. Adoption of Agenda
 - 2. Approve the regular meeting minutes of November 20, 2023.
 - 3. Approve the minutes of the December 13, 2023 Policy Committee Meeting.
 - 4. Approval of checks written for the Month of November 2023
 - 5. Approval of the Finance Statement for November 2023.
- III. Visitors' Comments
Reminder Each participant will be limited to 5 minutes in duration.
- IV. Old or Unfinished Business
- V. Superintendent Report
 - 1. Security/SRO update
 - 2. Bond update
 - 3. Social worker services update
 - 4. SmartZone update
 - 5. Athletic Director/Principal restructuring
- VI. Principal Reports
- VII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)
- VIII. New Business/Action Items:
 - 1. Accept the resignation of Joe Neher, Kitchen Helper effective 12/19/23.
 - 2. Accept the resignation of Gary Mishica MS/HS Industrial Arts Teacher effective 6/30/24.
 - 3. Approve the first reading the Fall 2023 NEOLA Policies/Administrative Guidelines.
 - 4. Approve the request from Jennifer Smith, HS Teacher to organize a French Trip for 2025.
 - 5. Approve the Superintendent Contract.

IX. 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.