

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION  
SPECIAL MEETING AGENDA - 8/7/23 – 5:00 P.M.**

- I. Meeting Open - "Pledge of Allegiance"
  - A. Call to Order
  - B. Roll Call
  - C. Declaration of Quorum
- II. Agenda Items
  - A. Routine Matters
    - 1. Adoption of Agenda
- III. Visitors' Comments
  - \*Reminder\* Each participant will be limited to 5 minutes in duration.
- IV. Old or Unfinished Business
- V. New Business/Action Items
  - 1. Approve the Finance Resolution on McAfee Field.
  - 2. Accept the resignation of Alisha Pihjala, Elementary Teacher.
  - 3. Board Trustee Vacancy.
  - 4. Accept the resignation of Dale Kero, Board President.
  - 5. Interim Superintendent.
- VI. Adjournment

This meeting will be held in the high school cafeteria.

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.