

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 1/29/2024 – 5:30 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:
Thank you to the Board of Education
Thank you from the family of Sharon Rocchi for the flowers
Elementary/Middle School Student Robotics Presentation

E. Senior Board Member presides over the meeting.

F. Election of Officers:
Nomination of President

Nomination of Vice-President

Nomination of Secretary

Nomination of Treasurer

G. Board President Resides over the meeting.

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 2023

4. Approval of the Finance Statement for December 2023.

III. Superintendent Report/Communications

1. Bond/Sinking Fund update

2. Set HEA/HESPA Negotiations Teams

3. Schedule a Finance Committee Meeting (1st week of February)

4. State Reporting Update

5. Assistant Administrator/Dean of Students & MTSS/PBIS Coordinator Positions

6. CCASB Award Nominees/Recipients

IV. Principal Reports

V. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)

VI. Old or Unfinished Business

VII. New Business/Action Items

1. Designation of signatories: Chris Salani, Jill Karkkainen, Jeff Klein, Board Treasurer, Margaret Bernard, Tami Bessner, Dan Vaara & Hannah Asiala.

2. Designation of banks: Superior National Bank, Huntington Bank, Fifth 3rd Bank, MILAF, The New York Bank of Mellon & UP State Bank.
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.
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. Approve the date/time of the regular monthly board of education meetings.
10. Approve the hire of Ryan Towels, Director of Athletics.
11. Approve the hire of Jean Fettig, HS FS Helper.
12. Approve the Contract for Hannah Asiala, Middle/High School Principal.
13. Accept the resignation of Ellie Heinonen, Elementary Paraprofessional Aide.
14. Approve the position of Middle/High School Assistant Administrator/Dean of Students.
15. Approve the position of MTSS/PBIS Coordinator.
16. Approve the CCASB Award Nominees/Recipients. Student Impact: Sadie Biekkola/Emilie Pierner; Outstanding Education Employee: Matt Griffith; School Service Award: Hancock Sports Booster Club; Community Service Award: 31 Backpacks.

VIII. Visitors' Comments

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

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.