

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 7/25/22 – 5:30 P.M.**

I. Meeting Open - "Pledge of Allegiance"

A. Call to Order

Meeting called to order by Board President Dale Kero at _____p.m.

B. Roll Call

Dale Kero, President _____
Catherine Jordan, Vice-President _____
Michael Lancour, Secretary _____
Wendy Chynoweth, Treasurer _____
Randy Heinonen, Trustee _____
Rod Paavola, Trustee _____
Steve Koskela, Trustee _____

C. Declaration of Quorum

D. Presentation by Karen Eddy, Summer School Program

E. Recognition of Any Delegation or Individual

II. Agenda Items

A. Routine Matters

1. Adoption of Agenda
2. Approval of the Special Meeting Minutes
3. Approval of the Budget Hearing Meeting Minutes
4. Approval of the Special Meeting Minutes
5. Approval of checks written for the Month of June 2022

III. Visitors' Comments

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

IV. Superintendent Report

1. Library of Michigan Award

V. Verbal Principal Reports

VI. Old or Unfinished Business

VII. New Business/Action Items

1. Determine dates & locations of regular board meetings for the year (currently the 3rd Monday of the month at 5:30 p.m. in the boardroom).
2. Schools of Choice Resolution for 2022-2023
3. Approve the Bond Resolution
4. Approve the Sinking Fund Resolution
5. Approve the final reading of the NEOLA Spring Policy/Administrative Guideline Updates.

6. Approve the 2022-2023 District Calendar
7. Approve Ratification of the HEA Master Agreement.
8. Approve granting tenure to Erin Carlson, Elementary Teacher.
9. Accept the resignation of Zackary Ohtonen, JV Assistant Football Coach.
10. Approve the hire of Chris Bengel, JV Assistant Football Coach
11. Approve the hire of Kristan Coleman, Head JV/Freshman Volleyball Coach

VIII. 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.