

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA - 4/22/24 – 5:30 P.M.**

- I. Meeting Open - "Pledge of Allegiance"
  - A. Call to Order
  - B. Roll Call
  - C. Declaration of Quorum  
The 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  
Congratulations to the Unified Championship Participants and Organizers  
Congratulations to all of the Fall/Winter Athletic Participants and Award Recipients
- II. Mary Brayak, MASB Representative - Conclusion of hiring process
- III. Agenda Items
  - A. Routine Matters  
  
President Jordan appoints \_\_\_\_\_, Temporary Secretary.
    - 1. Adoption of Agenda
    - 2. Approve the regular meeting minutes of March 18, 2024.
    - 3. Approval of checks written for the Month of March 2024
    - 4. Approval of the Finance Statement for March 2024.
- IV. Visitors' Comments  
\*Reminder\* Each participant will be limited to 5 minutes in duration.
- V. Old or Unfinished Business
- VI. Superintendent Report
  - 1. Library report update
  - 2. Bond update
  - 3. Security/Maintenance update
  - 4. Wellness Committee Update
  - 5. Lamers Contract Review for 2024
- VII. Principal Reports
- VIII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)
- IX. New Business/Action Items:
  - 1. Approve the hire of Matt Griffith, Dean of Students.
  - 2. Approve the hire of Kristen Huffman, MTSS PBIS Coordinator.
  - 3. Accept the resignation/retirement of Dan O'Connell, Building Custodian.
  - 4. Accept the resignation/retirement of Kristan Coleman, MS/HS Teacher.
  - 5. Approve the Triennial Wellness Assessment.

6. Approve granting tenure to Miranda Smith, Elementary Teacher.
7. Approve granting tenure to Paul Smith, High School Teacher.
8. Approve the 5th grade trip to Mackinac Island.
9. Approve the 6th grade trip to Camp Nesbit.
10. Approve the hire of Jeff Hauswith, Varsity Head Football Coach.

X. 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.