

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA - 6/17/24 – 5:30 P.M.**  
(following the Budget Hearing)

- I. Meeting Open
- II.
  - A. Call to Order
  - B. Roll Call
  - C. Declaration of Quorum
  - D. Recognition of Any Delegation or Individual  
    Congratulations to all of the Spring Athletic Teams and the athletes that were award nominees
- II. Agenda Items
  - A. Routine Matters
    - 1. Adoption of Agenda
    - 2. Approve the regular meeting minutes of May 20, 2024.
    - 3. Approval of checks written for the Month of May 2024
    - 4. Approval of the Finance Statement for May 2024.
- III. Visitors' Comments  
    \*Reminder\* Each participant will be limited to 5 minutes in duration.
- IV. Old or Unfinished Business
- V. Superintendent Report
  - 1. Governance/Board
  - 2. Business/Finance
  - 3. Instructional Leadership
  - 4. Staff Relations
  - 5. Community Relations
- VI. Principal Reports - N/A
- VII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)
- VIII. New Business/Discussion/Action Items:
  - 1. Board Terms Expiring 2024
  - 2. Approve the final revised 2023-24 budget.
  - 3. Approve the 2024-25 Budget & Spread Levy District Millage.
  - 4. Approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aide.
  - 5. Approve the 2-year contract with Lamers Transportation.
  - 6. Approve the 2-year contract with the Portage Lake District Library.
  - 7. Approve the 1-year contract with Anderson, Tackman & Company, P.L.C. for the district audit.

8. Accept the resignation of Rebecca Johnson, Freshman Volleyball Coach.
9. Approve the hire of Kaydance Kilpela, Freshman Volleyball Coach.
- IX. Adjourn Open Session to go into Closed Session for the Superintendent Evaluation.
- X. Meeting returned to open session at \_\_\_\_\_ p.m.
- XI. Approve the minutes of the Closed Session Meeting 6/17/24.
- XII. New Business/Action Item:
  10. Approve the Evaluation for Superintendent Salani.
- XIII. 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.