

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA - 7/15/24 – 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
- II. Agenda Items
  - A. Routine Matters
    - 1. Adoption of Agenda
    - 2. Approval of the Committee of the Whole Meeting Minutes
    - 3. Approval of the Budget Hearing Meeting Minutes.
    - 4. Approval of the Regular Meeting Minutes.
    - 5. Approval of the Policy Committee Meeting Minutes.
    - 6. Approval of checks written for the Month of June 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. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)
- 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 2024-2025
  - 3. Approve the first reading of the NEOLA Spring Policy/Administrative Guideline Updates.
  - 4. Approve the 2024-2025 District Calendar
  - 5. Approve the Food Service Contract with Houghton-Portage Township Schools for 2024-2025.
  - 6. Approve the Contract with Support Net for 2024-2025.

- VIII. Adjourn Open Session to go into Closed Session for Contract Negotiations and Personnel Issues.
- IX. Meeting returned to open session at \_\_\_\_\_ p.m.
- X. Approve the minutes of the Closed Session Meeting 7/15/24.
- XI. New Business/Action Item:
  - 7. Approve the Ratification of a one (1) year Hancock Education Association (HEA) Contract.
  - 8. Approve the Ratification of a three (3) year Hancock Educational Support Personnel Association (HESPA) Contract.
  - 9. Approve the recommendation to extend an offer of employment for the Elementary Principal Position.
- XII. 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.