

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 8/19/24 – 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 Regular Meeting Minutes
 - 3. Approval of the Special Meeting Minutes.
 - 4. Approval of checks written for the Month of July 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
 - Mid Year Informal Update
 - 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. Approve the final reading of the NEOLA Spring Policy/Administrative Guideline Updates.
 - 2. Approve the following Food Service bids:
Dominio's Pizza, Jilberts Dairy, Subway, North Harvest CSA, Boersma Family Roots, Ghost House Farms (vegetables)for the 24-25 school year.
 - 3. Superintendent Salani requests approval to attend the MASA Fall Conference on 9/17 to 9/20/24 in Grand Traverse, MI.
 - 4. Approve the request to enter into a contract for purchase of the bus garage for no less than the appraised value of \$220,000.
 - 5. Appoint a board representative to be on the Recreational Committee with the City of Hancock.

6. Accept the following resignations:
Hannah Asiala, Middle/High School Principal & JV Hockey Coach (as of 10/11/24), Thomas Hunt, High School Teacher, Chris Benge, Middle School Teacher & Krisha Pennala, Elementary Teacher.
7. Accept the resignation/retirement of Dan Vaara, Elementary Principal as of 10/31/24. It is recommended by Superintendent Salani to accept the resignation/retirement of Dan Vaara, Elementary Principal as of 10/31/24.
8. Approve the following hires:
Karen Eddy, Elementary Principal, Kristy Heinonen, Elementary Teacher, Jack Johnson, MS/STEM Teacher, Rejean Kangas, MS/HS SME Prime/STEM Teacher, Elementary Paraprofessional aides - Maija Sebbas, Eva Heinonen, Carly Bastion, Jayden Pederson, Kea Anderson, Leah Ollanketo & Gerald Ball, Custodian.
9. Accept the following athletic resignations:
Kristan Coleman, Varsity Volleyball Coach, D'Andra Kero, 8th Gr Girls' Basketball Coach. It is recommended by Ryan Towles, Athletic Director, to accept the resignations.
10. Approve the following athletic hires:
Brian Lamppa, Varsity Volleyball Coach, Brendan LeClaire, Head JV Football Coach & Nathan Perrault, Assistant JV Football Coach & Fred Jaehnig, MS Football Coach.
11. Approve the following athletic volunteer hires:
Charlie Klein, Volunteer MS Football Coach & Scott Sommer, Football Program.
12. Approve the hire of Taylor Paul, Volleyball Volunteer.
13. Approve the renewal of the Fall Athletic Coaches.

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.