

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 11/18/24 – 5:30 P.M.**

I. Meeting Open - "Pledge of Allegiance"

A. Call to Order

B. Roll Call

C. Declaration of Quorum

D. The Superintendent declares a quorum is present and directs the Board to proceed with the regular order of business.

E. Recognition of Any Delegation or Individual: Congratulations to the Varsity Girls Volleyball for their District & Regional Championship wins. Congratulations to new the Honor Society Inductees.

F. Leanne Laakonen Presentation - Flex Farm

II. Agenda Items

A. Routine Matters

1. Adoption of Agenda

2. Approval of the Regular Meeting Minutes

3. Approval of checks written for the Month of October 2024

4. Approval of the finance statement for the Month of October 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

VII. Athletic Director Report

VIII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)

New Business/Action Items

1. Renew the Winter Athletic Coaches

2. Approve the hire of Charlie Klein, Volunteer Middle School Boys Basketball Coach.

3. Approve the hire of Marcus Sutherland, JV Assistant Boys Basketball Coach.

4. Approve the hire of Fred Jaehnig, JV Head Hockey Coach.

5. Approve the hire of Matt Freeman and Steven LaCourt, JV Volunteer Hockey Assistants.
 6. Approve the hire of Mario Paoli, Varsity Hockey Volunteer.
 7. Approve the District Audit conducted by Anderson, Tackman & CO, PLC.
 8. Approve the Memorandum of Agreement (MOA) with Great Lakes Recovery Centers.
 9. Discussion on Elementary Sign Display
- IX. Adjourn the Open Session to go into Closed Session for a Personnel Issues and the Superintendent Evaluation.
 - X. Meeting returns to open session at _____ p.m.
 - XI. Approve the Closed Session meeting minutes 11/18/24.
 - XII. Approve the Evaluation for Superintendent Salani.
 - XIV. 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.