

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 1/20/25 – 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: Welcome to Board Member Ylitalo!
Thank you to Board of Education for their dedication, commitment to the Bulldog Community.
 - E. Senior Board Member Michael Lancour presides over the meeting.
 - F. Election of Officers:
 - Nomination of President

 - Nomination of Vice-President

 - Nomination of Secretary

 - Nomination of Treasurer
 - G. Board President Resides over the meeting.

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 December 2024

 - 4. Approve the finance statement for the Month of December 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

High School Student Council President

VII. Athletic Director Report

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

New Business/Action Items

1. Accept the resignation of Carly Silverson, Elementary Paraprofessional Aide.
 2. Approve the hire of Jane Ollanketo, Elementary Paraprofessional Aide Substitute.
 3. Approve the hire of Carsen Chynoweth, MS Paraprofessional Aide.
 4. Approve the transfer of Maylie Kilpela, GSRP Teacher Associate to GSRP Teacher.
 5. Approve the transfer of Renee Erikkala, GSRP Paraprofessional Aide to GSRP Teacher Associate.
 6. Approve the hire of BryAnna Melton, GSRP Paraprofessional Aide.
 7. Approve the final reading of the Fall 2024 NEOLA Policies.
 8. Approve the hire of Katherine Jarvis and Kristen Wanhala, Assistant Track Coaches.
 9. Approve the hire of Isabella Kangas, Track volunteer.
 10. Designation of signatories: Chris Salani, Jill Karkkainen, Jeff Klein, Board Treasurer, Margaret Bernard, Tami Bessner & Karen Eddy.
 11. Designation of banks: Superior National Bank, Huntington Bank, MILAF & UP State Bank.
 12. Designation of Legal Counsel: Thrun Law Firm, P.C.
 13. Designation of liaison with the Michigan Association of School Boards (MASB) & a Representative for the Copper Country Association of School Boards (CCASB).
 14. Designation of liaison with the HPS Foundation.
 15. Designation of the Office of the Superintendent to be responsible for posting public notices for all Board of Education meetings.
 16. Designation of the Office of Superintendent to perform all election duties necessary for conducting all school elections.
 17. Approve the School District Bylaws be adopted as written in the NEOLA manual; the Board of Education shall conduct supervision of the District according to the laws of the State of Michigan; that the School District shall be operated as a General Powers School District.
 18. Approve the date/time of the regular monthly board of education meetings.
 19. Review for potential approval of purchase agreement for the Bus Garage.
 20. Approve the 2025 Election Coordinating Committee Report from Houghton County Clerk, Jennifer Kelly.
 21. Approve the Resolution naming Trustee, Chris Salani with the Western Michigan Health Insurance Pool (WMHIP).
- IX. Adjourn the open session to go into closed session for Personnel Issues.
- X. Return to open session at _____ p.m.
- XI. Approve the closed session minutes.

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.