

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING AGENDA - 1/19/26 - 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:  
Thank you to Board of Education for their dedication and commitment to the Bulldog Community.
  - E. Senior Board Member Catherine Jordan 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 2025
    4. Approve the finance statement for the Month of December 2025.
- 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)

IX. New Business/Action Items

1. Accept the resignation of Eli Luoma, MS Special Education Resource Room Teacher.
2. Approve the summer tax resolution.
3. Designation of signatories: Chris Salani, Jill Karkkainen, Jeff Klein, Board Treasurer, Tami Bessner & Karen Eddy.
4. Designation of District banks.
5. Designation of Legal Counsel: Thrun Law Firm, P.C.
6. Designation of a liaison with the Michigan Association of School Boards (MASB) & a Representative for the Copper Country Association of School Boards (CCASB).
7. Designation of a liaison with the HPS Foundation.
8. Designation of the Office of the Superintendent to be responsible for posting public notices for all Board of Education meetings.
9. Designation of the Office of the Superintendent to perform all election duties necessary for conducting all school elections.

IX. 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.