## HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA - 6/19/2023 – 5:00 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 checks written for the Month of May 2023
    - 4. Approval of the Finance Statement for May 2023.
- III. Visitors' Comments\*Reminder\* Each participant will be limited to 5 minutes in duration.
- IV. Superintendent Report/Communications
  - 1. Bond update
  - 2. Security update
- V. Principal Reports
- VI. Old or Unfinished Business
- VII. New Business/Action Items
  - 1. Approve the Bond bid from Stafford-Smith, Inc. for the cooler/freezer \$123,647.01.
  - 2. Approve the bond playground bid through We Build Fun.
  - 3. Approve the bond bid for additional security cameras and paging.
  - 4. Approve the bond bid for parking lot project components.
  - 5. Approval of the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2023 Borrowing through the Michigan Finance Authority).
  - 6. Approve the MHSAA Membership Resolution for the 2023-24 School Year.
  - 7. Approve the rehire of the Fall Athletic Coaches.
  - 8. Approve the 2 year contract for Hannah Asiala, MS Principal.
  - 9. Approve the 2 year contract for Chris Salani, HS Principal & Director Athletics.
  - 10. Approve the 2 year contract for Dan Vaara, Elementary Principal.

11. Approve the Evaluation for Superintendent Dr. Patchin.

## VIII. 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 com-munity meeting. There is a time for public participation during the meeting as indicated on the agenda.