HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA - 7/17/23 - 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 the Budget Hearing/Special Meeting Minutes.
 - 4. Approval of checks written for the Month of June 2023
- III. Visitors' Comments
 - *Reminder* Each participant will be limited to 5 minutes in duration.
- IV. Superintendent Report
 - 1. Security Update
 - 2. Bond project update
- V. Old or Unfinished Business
- VI. New Business/Action Items
 - 1. Determine dates & locations of regular board meetings for the year (currently the 3rd Monday of the month at 5:00 p.m. in the boardroom).
 - 2. Schools of Choice Resolution for 2023-2024
 - 3. Approve the final reading of the NEOLA Spring Policy/Administrative Guideline Updates.
 - 4. Approve the 2023-2024 District Calendar
 - 5. Accept the resignation of Randy Heinonen, Board Trustee.
 - 6. Approve the hire of Melissa Schneiderhan, MS PT ELA Teacher.
 - 7. Accept the resignation/retirement of Robert Brunet, Supervisor of Building/Grounds.
 - 8. Approve the payout of unused leave time for Robert Brunet, Supervisor of Building/Grounds.
 - 9. Approve the hire of Katrina Barrette, HS Administrative Assistant.
 - 10. Accept the resignation of Jeff Hauswirth, Assistant Varsity Track Coach.
 - 11. Accept the resignation of Elizabeth Aho, MS Girls Basketball Coach.
 - 12. Approve the hire of Bree Kilpela, JV Volleyball Coach.

- 13. Approve the hire of Becky Johnson, Freshman Volleyball Coach.
- 14. Approve the 2023-2024 Athletic Admission Prices \$2.00/student, \$5.00/adult, \$2.00/senior citizen & \$10/family.
- 15. Approve the purchase and financing of the McAfee Field and its surrounding property in the amount of \$400,000.00.
- 16. Accept the resignation of Dr. Steve Patchin, Superintendent effective 9/30/23.
- 17. Approve the payout of unused sick time and the separation agreement between Dr. Patchin and the District.
- 18. Approve the change in Dr. Steve Patchin's annual evaluation to effective based on the revised scoring of the Student Growth section to a component weighed score of 1.60.

VII. 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.