## HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA - 9/18/23 - 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: Thank you from Glayds Dupuis for the staff bags. Thank you to the Hancock Public Schools Foundation, Athletic Sports Boosters and Elementary PTO for all that they do to support our students, staff and school community.

## II. Agenda Items

- A. Routine Matters
  - 1. Adoption of Agenda
  - 2. Approve the special meeting minutes of August 16, 2023.
  - 3. Approve the special meeting minutes of August 21, 2023.
  - 4. Approve the special meeting minutes of September 6, 2023.
  - 5. Approve the work session meeting minutes of September 6, 2023.
  - 6. Approval of checks written for the Month of August 2023
  - 7. Approval of the Finance Statement for August 2023.
- III. Visitors' Comments
  - \*Reminder\* Each participant will be limited to 5 minutes in duration.
- IV. Old or Unfinished Business

MASB Superintendent Search update

MASB Superintendent Evaluation Course

- V. Superintendent Report
  - 1. Bond update
  - 2. Contract with Portage Lake District Library
  - 3. McAfee Field update
- VI. Principal Reports
- VII. Liaison Reports (HPS Foundation, CCASB & Hancock Recreational Committee)
- VIII. New Business/Action Items:
  - 1. Approve a 1-year contract with the Portage Lake District Library.
  - 2. Approve the hire of Caitlynne Barrette, Elementary Paraprofessional Aide.
  - 3. Accept the resignation of Randy Heinonen, Head Softball Coach.
  - 4. Approve the hire of Craig Biekkola, Head Softball Coach.

- 5. Accept the resignation of Deandre Williamson, JV Boys Basketball Coach.
- 6. Approve granting tenure to Erik Johnson, Elementary Teacher.
- 7. Approve granting tenure to Rebeccah Johnson, Elementary Teacher.
- 8. Approve the pay adjustment for the Interim Superintendent retroactive to August 6, 2023.

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.