

**Regular Board Meeting Agenda of the Hyannis Area Schools**

**Monday, May 13th, 2024**

**7:00 P.M. in the Hyannis High School**

1. Opening Procedures
  - A. Call to Order and Acknowledgement of Meeting Announcement
  - B. Roll Call
  - C. Flag Salute
  - D. Approval of Agenda
  
2. Approval of Minutes and Bills/Claims
  - A. Regular Meeting on Monday, April 8<sup>th</sup>, 2024
  - B. Bills and Claims (Chris Gentry, Justin, Kevin)

General Fund: \$301,724.65	Lunch Fund	\$12,802.46
Activity Fund \$13,110.44	Depreciation Fund	\$0.00
Special Bldg. Fund	0	
  
3. Reports
  - A. Administrative Reports
    - i. Budgeting Schedule
      1. August 20<sup>th</sup> Valuation Released
      2. August 26<sup>th</sup> Board Budget Workshop – No Action Taken
      3. Sept 3<sup>rd</sup>, 2024 Budget Hearing for 2024-2025 Budget
      4. Sept 9<sup>th</sup>, 2024 Budget Approved at Regular Board Meeting
    - ii. USDA Local Wellness Triennial Assessment
    - iii. Randy Hiemstra review of College & Career Readiness and Credit Recovery Activities for the year
    - iv. Review Year to Date Budget
    - v. Review Negotiated Agreement Item D Section 8: Substitute Pay for Certified Staff covering classes during planning periods.
  - B. Board Committee Reports
4. Request to Address the Board
  
5. Action Items
  - A. Consider, discuss, and take all necessary action to approve resignations.
  - B. Consider, discuss, and take all necessary action to approve administrative hiring recommendations.
    - i. Erin Merrihew part-time 9-12 Science Teacher pending proper certification.
    - ii. Kimberlie Manseau for Head Cook for the 2024-2025 school year.
    - iii. Approve Extra Duty Contracts as Presented by Administration.
  - C. Consider, discuss, and take all necessary action to reaffirm Policy 5052 School Wellness Policy

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6. Discussion Items
  - A. Consider and discuss possible Personal Electronic Device (PED) policy changes for the 2024-2025 school year and review other district PED Policies.
  - B. Consider and discuss changes that may occur due to President Biden's Executive Order regarding Title IX.
7. Announcements from the Board
  - A. Excuse Absent Board Members
  - B. Next Regular Board Meeting, Monday, June 10<sup>th</sup>, 2024 at 7:00pm
8. Adjournment

NOTICES:

**COPY OF OPEN MEETINGS ACT:** The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the southeast wall of the meeting room.

**NOTICE OF MEETING:** Notice of the meeting was published according to Board Policy.

**INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:** This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

- **Getting Started:** When you have been recognized, please stand and state your name.
- **Time Limit:** The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 3 minutes. If there are more than 6 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.
- **Personnel or Student Topic:** If you are planning to speak about a personnel or a student matter involving an individual, please understand that the district has a complaint policy and/or procedures to resolve such complaints and concerns. The Board requests that you follow the policy and procedures before addressing these matters with the Board. Board

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members will generally not respond to any questions you ask or comments about individual staff members or students.

- **General Rules:** This is a public meeting for the conduct of business. Comments from the audience while others are speaking will not be tolerated. Lewd, obscene, profane, slanderous, threatening and hostile conduct or statements and fighting words (words whose mere utterance entails a call to violence) will not be tolerated.
- **No Action by the Board:** The board will not act on any matter unless it is on the published agenda.

**CLOSED SESSIONS:** Hyannis Area Schools Board of Education reserves the right to go into closed session in accordance with 84-1410.

**BY: HYANNIS AREA SCHOOLS**