

Regular Board Meeting Agenda of the Hyannis Area Schools
Monday, September 11th, 2023
2:00 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 August 15th, 2023
 - B. Board Workshop on August 28th, 2023
 - C. Board Hearing on Sept 5th, 2023
 - D. Bills and Claims (Chris Gentry, Justin, Kevin)

General Fund: \$340,162.22	Lunch Fund	\$10,866.89
Activity Fund \$ 11,088.77	Depreciation Fund	\$0.00
Special Bldg. Fund	0	

3. Reports
 - A. Administrative Reports
 - B. Board Committee Reports

4. Requests 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. Administrative recommendation: Cheyanne Volz to Head Speech Coach/Sponsor
 - ii. Administrative recommendation: Veronica Lee to Assistant One Coach; 19 students signed up for One-Act. Mrs Lee would only be a paid assistant if 10 or more students are actively involved in One Act, per the 2023-2024 Negotiated Agreement
 - C. Consider, discuss and take all necessary action to approve the proposed budget for 2023-2024.
 - D. Consider, discuss and take all necessary action to approve the final tax requests amounts for 2023-2024.
 - E. Consider, discuss and take all necessary action to approve the Hyannis Education Association as the negotiating entity representing the faculty of Hyannis Area Schools.
 - F. 5045 Student Fee Policy

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- i. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the district for the 2023-2024 School Year.
 - ii. Hold Public Hearing to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given opportunity to present information and opinions on a proposed student fee policy.
 - iii. Discuss, consider, and take action to either alter the Student Fee Policy and then adopt policy as altered, or to reaffirm the Student Fee Policy.
 - G. 5047 Parental Involvement Policy:
 - i. Hold Public Hearing to discuss, consider, and receive input on the Parental Involvement Policy. The public will be given the opportunity to present information and opinions on the proposed Parental Involvement Policy.
 - ii. Discuss, consider and take action to either alter the Parental Involvement Policy and then adopt policy as altered, or to reaffirm the Parental Involvement Policy.
 - H. Consider, discuss and take all necessary action to review and approve the anti-bullying policy.
 - I. Consider, discuss and take all necessary action to review and approve the 2023-2024 Safe School Plan.
 - J. Consider, discuss and take all necessary action to approve adult lunch price \$4.60 Student lunch Price \$3.20 Student/Adult Breakfast Price \$2.00
 - K. Consider, discuss and take all necessary action to approve districts plan to meet Policy 6032: Constitution Day Education which will be observed on September 17th, 2023.
 - L. Consider, discuss and take all necessary action to approve revisions of Policy 6005: Academic Credits and Graduation.
6. Discussion Items
- A. Consider and discuss increasing Graduation Requirements from 250 Hours to 260 Hours.
7. Announcements from the Board
- A. Excuse Absent Board Members
 - B. Next Regular Board Meeting; **Monday, October 9th, 7:00pm**
8. Adjournment

NOTICES:

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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 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.

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BY: HYANNIS AREA SCHOOLS