

Regular Board Meeting Agenda of the Hyannis Area Schools
Monday, January 8, 2018
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. Organization
 - A. Consider, discuss, and take all necessary action for Election of Officers.
 - B. Consider, discuss, and take all necessary action for appointment of committees.
 - C. Consider, discuss, and take all necessary action for appointment of Non-Discrimination Compliance Coordinator.
 - D. Consider, discuss, and take all necessary action to re-adopt all existing policies, regulations and handbooks for the governance of the district.
 - E. Consider, discuss, and take all necessary action to designate banking affiliates.
 - F. Consider, discuss, and take all necessary action to designate media affiliates.
 - G. Consider, discuss, and take all necessary action to designate legal representation.

3. Approval of Minutes and Bills/Claims
 - A. Regular Meeting on Monday, December 11, 2017
 - B. Bills and Claims (Chris, John, Suzy)

General Fund	227,649.62	Lunch Fund	6,516.57
Activity Fund	23,374.38	Depreciation Fund	0.00
Special Bldg. Fund	0.00		

4. Reports
 - A. Technology Report
 - B. Principal's Report
 - C. Superintendent's Report
 - D. Board Committee Reports

5. Requests to Address the Board

6. Action Items
 - A. Consider, discuss, and take all necessary action to approve commendations.
 - B. Consider, discuss, and take all necessary action to approve resignations.
 - C. Consider, discuss, and take all necessary action to approve administrative hiring recommendations.

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- D. Consider, discuss, and take all necessary action to approve negotiated agreement.
 - E. Consider, discuss, and take all necessary action to approve format of sale and date for elementary building.
 - F. Consider, discuss, and take all necessary action to approve board evaluation.
7. Discussion Items
- A. Discuss Annual Report
8. Announcements from the Board
- A. Excuse Absent Board Members
 - B. Next Regular Board Meeting, Monday, February 12, 2018
9. 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 THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 3 minutes or less. Public forum will not exceed 20 minutes.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

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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