

**Regular Board Meeting Agenda of the Hyannis Area Schools**  
**Monday, August 9<sup>th</sup>, 2021**  
**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, July 12<sup>th</sup>, 2021
  - B. Bills and Claims (Chris, Justin, Kevin)

General Fund	\$221,821.34	Lunch Fund \$	379.56
Activity Fund	\$ 3,400.26	Depreciation Fund \$	0.00
Special Bldg. Fund	\$ 0.00		
  
3. Reports
  - A. Technology Report
  - B. Principal's Report
  - C. Superintendent's Report
  - D. 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.
  - C. Consider, discuss, and take all necessary action to approve increasing adult lunch price to \$4.00.
  - D. Consider, discuss, and take all necessary action to approve bid of \$9,245.00 from Dollamur Sports Surfaces for new wrestling and PE Mats.
  - E. Consider, discuss and take all necessary action to approve My Perspectives 7-12 Language Arts Curriculum at a final price of \$7,654.87 which is an increase of \$1423.82, due to increase enrollment & increase in shipping costs, from quote that was approved at June, 2021 Board Meeting.
  - F. Consider, discuss, and take all necessary action to approve the Student and Staff Handbooks for the 2021-2022 school year.
  - G. 5045 Student Fees Policy:
    - 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 2021-2022 school year.

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- ii. Hold Public Hearing to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given the 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 the policy as altered, or to reaffirm the Student Fee Policy.
  - H. 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 a proposed Parental Involvement Policy.
    - ii. Discuss, consider, and take action to either alter the Parental Involvement Policy and then adopt the policy as altered, or to reaffirm the Parental Involvement Policy.
- 6. Discussion Items
  - A. Consider and Discuss increasing leave time for paras from 3 to 5 days and allowing them to carry over to a total of 7 days.
  - B. Consider and Discuss Superintendent/Principal Goals for the 2021-2022 School Year.
- 7. Announcements from the Board
  - A. Excuse Absent Board Members
  - B. Special Board Meeting to Review 2021-2022 Proposed Budget, Tuesday, September 7<sup>th</sup>, 2021 at 7:00pm.
  - C. Next Regular Board Meeting, Monday, September 13<sup>th</sup>, 2021
- 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.

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- **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.

BY: HYANNIS AREA SCHOOLS