

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

**Monday, June 13<sup>th</sup>, 2022**

**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, May 9<sup>th</sup>, 2022
  - B. Bills and Claims (Chris, Justin, Kevin)

General Fund: \$331,117.04	Lunch Fund	\$3,209.35
Activity Fund \$ 5,659.66	Depreciation Fund	\$0.00
Special Bldg. Fund	\$211,774.19	
  
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.
  - C. Consider, discuss, and take all necessary action to approve extra duty contracts as presented.
  - D. Consider, discuss, and take all necessary action to approve increasing substitute teacher pay to \$125 per day.
  - E. Consider, discuss, and take all necessary action to approve local route pay as presented.
  - F. Consider, discuss, and take all necessary action to approve activity bus pay to \$15.00/hour.
  - G. Consider, discuss, and take all necessary action to approve classified staff wage increases for the 2022-2023 school year.
  - H. Consider, discuss, and take all necessary action to approve cross country coop with Alliance High School.
  - I. Consider, discuss, and take all necessary action to approve revision of policy 2008: Meetings.
  - J. Consider, discuss, and take all necessary action to approve revision of policy 2010: Preparation for Board Meetings
  - K. Consider, discuss, and take all necessary action to approve revision of policies 3003.1 Bidding for Construction, Remodeling Repair, or Related Projects Financed with Federal Funds and 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Dollars.

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- L. Consider, discuss, and take all necessary action to approve revision of policy 3012: School Meal Program and Meal Charges.
- M. Consider, discuss, and take all necessary action to approve revision of policy 3057: Title IX Policy and Handbook.
- N. Consider, discuss, and take all necessary action to approve revision of policy 4056: Resignation of Certificated Staff.
- O. Consider, discuss, and take all necessary action to approve revision of policy 5012: Testing and Assessment Program.
- P. Consider, discuss, and take all necessary action to approve revision of policy 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations.
- Q. Consider, discuss, and take all necessary action to approve KSO CPAS + Advisors to conduct the 2021-2022 audit at a rate not to exceed \$8,820.00.

**6. Discussion Items**

- A. Consider and discuss modifying student activity handbook to require students to be in attendance the entire day prior and the entire day after an activity, unless prior administrative approval is given, to participate in the next activity.
- B. Consider and discuss Lecture Hall Seating Quote
- C. Consider and discuss Hyannis Area Schools Improvement Fund Update.
- D. Consider and discuss New Policy 6037: Selection and Review of Library Materials
- E. Consider and discuss LB 644 and Joint Tax Hearings.

**7. Announcements from the Board**

- A. Excuse Absent Board Members
- B. Next Regular Board Meeting, Monday, July 11<sup>th</sup>, 2022 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.

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**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.

**BY: HYANNIS AREA SCHOOLS**