

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

**Monday, January 14, 2019**

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

1. Opening Procedures
  - A. Call to Order and Acknowledgement of Meeting Announcement
  - B. Swearing in Ceremony
  - C. Roll Call
  - D. Flag Salute
  - E. Approval of Agenda
  
2. Approval of Minutes and Bills/Claims
  - A. Regular Meeting on Monday, December 10, 2018
  - B. Bills and Claims (Chris, John)

General Fund	226,502.34	Lunch Fund	7,660.56
Activity Fund	20,286.76	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. Elections
  - A. President
  - B. Vice President
  - C. Treasurer
  - D. Secretary
  
5. Approval of committees, positions, and designations
  - A. Consider, discuss and take action to elect Secretary to the Board of Education
  - B. Consider, discuss and take action to select legal counsel
  - C. Consider, discuss and take action to elect Committees as determined by the Board of Education
    - a. Americanism
    - b. Transportation, Building and Grounds
    - c. Budget and Finance
    - d. Personnel and Negotiations
    - e. Policy
  - D. Consider, discuss and take action to select Depository bank(s)
  - E. Consider, discuss and take action to select District newspaper(s) of record
  
6. Approval of current Board policies and regulations

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- A. Consider, discuss, and take all necessary action to approve all current board policies and regulations.
- 7. Designate date for the annual review of Board of Education policies
  - A. Consider, discuss, and take all necessary action to designate date of annual review.
- 8. Dissemination to each Board member of conflict of interest statutes
- 9. Requests to Address the Board
- 10. 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.
  - D. Consider, discuss, and take all necessary action to approve continuing Alliance inter-local agreement.
  - E. Consider, discuss, and take all necessary action to approve auditor 3-year engagement letter.
  - F. Consider, discuss, and take all necessary action to approve Memorandum of Understanding with WNCC.
  - G. Consider, discuss, and take all necessary action to approve extending SPED Director contract 10 days.
- 11. Discussion Items
  - A. Discuss open positions and needs
- 12. Announcements from the Board
  - A. Excuse Absent Board Members
  - B. Next Regular Board Meeting, Monday, February 11, 2019
- 13. 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.

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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.

BY: HYANNIS AREA SCHOOLS