

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

**Monday, July 8, 2019**

**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, June 10, 2019 and Special Meeting on Thursday, June 6, 2019
  - B. Bills and Claims (Clint, Lisa, Rod)

|                    |            |                   |      |
|--------------------|------------|-------------------|------|
| General Fund       | 200,134.82 | Lunch Fund        | 0.00 |
| Activity Fund      | 3,653.82   | 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 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 building security update.
  - E. Consider, discuss, and take all necessary action to approve recommendation for signatures on activity account.
  - F. Consider, discuss, and take all necessary action to approve moving retirement transfer fund, student fee fund and depreciation fund to Sandhills State Bank.
  - G. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 2002 Organization of the Board.
  - H. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 2006 Complaint Procedures.
  - I. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 2014 Relationship with School Attorney.

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- J. Consider, discuss, and take all necessary action to approve first reading of Board Policy 2017 Indemnification and Liability Insurance.
- K. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds.
- L. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds.
- M. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3016 Smoking.
- N. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3028 Sex Offenders.
- O. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3039 Threat Assessment and Response.
- P. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3046 Service Animals.
- Q. Consider, discuss, and take all necessary action to approve rescinding of Board Policies 5060 Animals and 5061 Therapy Dogs.
- R. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3050 Technology in the Classroom.
- S. Consider, discuss, and take all necessary action to approve first reading of Board Policy 3052 Leasing Personal Property.
- T. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 3053 Nondiscrimination.
- U. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 4048 Assessment Administration and Security.
- V. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 4052 Job References to Prospective Employers.
- W. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 5002 Admission of Students.
- X. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 5016 Student Records.
- Y. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 5017 Routine Directory Information.
- Z. Consider, discuss, and take all necessary action to approve minor revision of Board Policy 5035 Student Discipline.
- AA. Consider, discuss, and take all necessary action to approve minor revision of Notice of Nondiscrimination.
- BB. Consider, discuss, and take all necessary action to approve minor revision of General Facility Use Application.

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CC. Consider, discuss, and take all necessary action to approve Veteran's Preference Not Hiring Letter.

6. Job Extension for Travis Hawk
7. Discussion Items
  - A. No Items
8. Announcements from the Board
  - A. Excuse Absent Board Members
  - B. Next Regular Board Meeting, Monday, August 12, 2019
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 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



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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