

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, September 11, 2017

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, August 14, 2017
 - B. Bills and Claims (Chris, Suzy, John)

General Fund	294,397.77	Lunch Fund	6,261.78
Activity Fund	3,908.46	Depreciation Fund	0
Special Bldg. Fund	725,820.44		

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 payment applications (#9 and #10).
 - E. Consider, discuss, and take all necessary action to approve CCP for cabinets.
 - F. Consider, discuss, and take all necessary action to approve final reading of Board Policy 403.08 Employee Fundraising.
 - G. Consider, discuss, and take all necessary action to approve final reading of Board Policy 802.07 School Food Procurement.
 - H. Consider, discuss, and take all necessary action to approve trophy display or disbursement.
 - I. Consider, discuss, and take all necessary action to approve calling system for the district.
 - J. Consider, discuss, and take all necessary action to approve snow removal for district.

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6. Discussion Items
 - A. Discuss board concerns
 - B. Discuss special meeting Sept. 19

7. Announcements from the Board
 - A. Excuse Absent Board Members
 - B. Next Regular Board Meeting, Monday, October 9, 2017

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 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.

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