

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, August 14, 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, July 10, 2017 and Special Meeting on July 17, 2017.
 - B. Bills and Claims (Harold, Rod, Lisa)

General Fund	224,567.71	Lunch Fund	1,415.20
Activity Fund	7,373.97	Depreciation Fund	5,478.19
Special Bldg. Fund	0		

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 change order #2.
 - E. Consider, discuss, and take all necessary action to approve movement of trophies.
 - F. Consider, discuss, and take all necessary action to approve educational agreements with Valentine.
 - G. Consider, discuss, and take all necessary action to approve certified handbook.
 - H. Consider, discuss, and take all necessary action to approve classified handbook.
 - I. Consider, discuss, and take all necessary action to approve parent/student handbook.
 - J. Consider, discuss, and take all necessary action concerning school on August 21.

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- K. Consider, discuss, and take all necessary action to approve final reading of Board Policy 509.03 Student and Staff Memorials.
- L. Consider, discuss, and take all necessary action to approve final reading of Board Policy 804.01 Computer and Data Security.
- M. Consider, discuss, and take all necessary action to approve final reading of Board Policy 804.01R1 Procedure for Breach of Computerized Personal Information.
- N. Consider, discuss, and take all necessary action to approve final reading of Board Policy 607.09 Service Animals and Therapy Dogs.
- O. Consider, discuss, and take all necessary action to approve final reading of Board Policy 706.07 Suspension and Debarment.
- P. Consider, discuss, and take all necessary action to approve final reading of Board Policy 508.13 School Wellness.
- Q. Consider, discuss, and take all necessary action to approve first reading of Board Policy 403.08 Employee Fundraising.
- R. Consider, discuss, and take all necessary action to approve first reading of Board Policy 802.07 School Food Procurement.
- S. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 802.05 Free or Reduced Meals and Meal Charges.
- T. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 508.01 Student Health and Immunization Checkups.
- U. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 508.01E4 Student Health and Immunization Checkups.
- V. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 504.16 Searches, Seizures and Arrests.
- W. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 504.17 Questioning of Students by Outside Agencies.
- X. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 203.01 Board Organizational Meeting.
- Y. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 606.06 Acceptable Use of Computers, Technology and the Internet.
- Z. Consider, discuss, and take all necessary action to approve minor revisions on final reading to Board Policy 1005.12 Title 1 Parent and Family Member Engagement.
- AA. Consider, discuss, and take all necessary action to reaffirm Board Policy 504.20 Bullying.

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- BB. Consider, discuss, and take all necessary action to approve legal counsel (203.08).
- CC. 504.19 Student Fees Policy:
- CC.1 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 2016-2017 school year.
 - CC.2 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.
 - CC.3 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.
- DD. 1005.03 Parental Involvement Policy:
- DD.1 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.
 - DD.2 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. Discuss date for work session
- B. Board Policy 604.04 Multi Cultural

7. Announcements from the Board

- A. Excuse Absent Board Members
- B. Next Regular Board Meeting, Monday, September 11, 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:

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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