

**Regular Board Meeting Agenda of the Hyannis Area Schools**  
**Monday, August 8, 2016**  
**7:00 P.M. in the Hyannis High School Library**

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 11, 2016.
  - B. Bills and Claims (Casey, John, Suzy)

General Fund	188,338.20	Lunch Fund	0,155.99
Activity Fund	2,276.92	Depreciation Fund	64,800.00
Special Bldg. Fund	00.00		
  
3. Reports
  - A. Principal's Report
  - B. Superintendent's Report
  - C. Board Committee Reports
  
4. Requests to Address the Board
  
5. Action Items
  - A. Consider, discuss, and take all necessary action to approve staff resignations.
  - B. Consider, discuss, and take all necessary action to approve administrative hiring recommendations.
  - C. Consider, discuss, and take all necessary action to approve agreement with Valentine for contracted students.
  - D. Consider, discuss, and take all necessary action to approve legal counsel (203.08 School Board Legal Counsel).
  - E. Consider, discuss, and take all necessary action to approve revision to Board Policy 201.02 Board Membership-Elections and Appointments.
  - F. Consider, discuss, and take all necessary action to approve 1<sup>st</sup> reading of Board Policy 201.05 Term of Office.
  - G. Consider, discuss, and take all necessary action to approve 1<sup>st</sup> reading of Board Policy 201.06 Vacancies.
  - H. Consider, discuss, and take all necessary action to approve revision to Board Policy 204.01 Regular Board Meetings.
  - I. Consider, discuss, and take all necessary action to approve revision to Board Policy 402.11 Credit Cards.
  - J. Consider, discuss, and take all necessary action to approve 1<sup>st</sup> reading of Board Policy 402.16 Prohibition on Aiding Sexual Abuse.
  - K. Consider, discuss, and take all necessary action to approve 1<sup>st</sup> reading of Board Policy 402.17 Workplace Privacy.

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- L. Consider, discuss, and take all necessary action to approve revision of Board Policy 502.02 Nonresident Student/Option Enrollment.
  - M. Consider, discuss, and take all necessary action to approve revision of Board Policy 503.09 Homeless Children and Youth.
  - N. Consider, discuss, and take all necessary action to approve revision of Board Policy 504.14 Hazing, Initiations, Secret Societies or Gang Activities.
  - O. Consider, discuss, and take all necessary action to approve revision of Board Policy 508.12 Asthma and Allergic Reaction Protocol.
  - P. Consider, discuss, and take all necessary action to approve revision of Board Policy 603.01 Curriculum Development.
  - Q. Consider, discuss, and take all necessary action to approve number change of Board Policy 606.08 Textbook Loans to Students in Private Schools to 606.09.
  - R. Consider, discuss, and take all necessary action to approve 1<sup>st</sup> reading of Board Policy 606.08 Reproduction of Copyrighted Materials.
  - S. Consider, discuss, and take all necessary action to approve revision of Board Policy 610.01 Test or Assessment Selection.
  - T. Consider, discuss, and take all necessary action to approve revision of Board Policy 611.01 Student Progress Reports.
  - U. Consider, discuss, and take all necessary action to approve revision of Board Policy 904.02 Lease, Sale or Disposal of School District Property.
6. Discussion Items
- A. Discuss 604.04 Multi Cultural Education
7. Announcements from the Board
- A. Excuse Absent Board Members
  - B. Next Regular Board Meeting, Monday, September 12, 2016
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