

Regular Board Meeting Agenda of the Hyannis Area School
Monday, January 12th
5:00 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 December 5th, 2025
 - B. Bills and Claims (Justin, Chris, Clint)

General Fund: \$319,980.64	Lunch Fund \$8,433.75
Activity Fund \$21,560.59	Depreciation Fund \$0.00
Special Bldg. Fund \$1,281.02	

3. Reports
 - A. Administrative Reports
 - i. District Financial Review
 - B. Board Committee Reports

4. Requests to Address the Board

5. Action Items
 - A. Consider, discuss, and take action to approve resignations
 - B. Consider, discuss, and take action to approve administrative hiring recommendations.
 - C. Consider, discuss, and take action to approve Administrative & Business Manager Contracts & Work agreements and Salary increase of 2% for the 2026-2027 school year as agreed upon with the Personnel Committee.
 - D. Consider, discuss, and take action to approve the Negotiated Agreement as agreed upon by the Personnel Committee & the Faculty Negotiating Committee for the 2026-2027 school year.
 - E. Consider, discuss, and take action to approve the installation of new winches on the existing retractable hoops and padding for the east gym storage room doors.
 - F. Consider, discuss, and take action to approve the final quote from Point One Construction to install the New Playground with a majority of funding provided by the Improvement Foundation.

Discussion Items

- G. Consider & Discuss on prioritizing installation of showers in varsity girls locker room before installation of dividing curtain and removal of cement stairs in gymnasium.

Announcements from the Board

- H. Excuse Absent Board Members
- I. Next Regular Board Meeting **Monday, February 9th at 5:00pm** at the Hyannis Area School Library.

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6. 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 and address and the name of any organization you represent. The board may waive the address requirement to protect the security of the individual.
- **Time Limit:** The board will generally allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 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 extended by the board president.
- **Personnel or Student Topic:** If you are planning to speak about 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.

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- **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