

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, July 10, 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, June 12, 2017 and Special Meeting on Tuesday June 20, 2017.
 - B. Bills and Claims (Chris, Suzy, John)

General Fund	430,026.84	Lunch Fund	293.18
Activity Fund	5,202.07	Depreciation Fund	242,864.58
Special Bldg. Fund	346,823.21		

3. Reports
 - A. Principal's Report
 - B. Superintendent's Report
 - C. Board Committee Reports
 - D. WLC Report- Ryley Johnson

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 movement of trophies.
 - E. Consider, discuss, and take all necessary action to approve contract change proposals.
 - F. Consider, discuss, and take all necessary action to approve payment application #8.
 - G. Consider, discuss, and take all necessary action to approve gym lighting bid.
 - H. Consider, discuss, and take all necessary action to approve bid for sound system in lecture hall.
 - I. Consider, discuss, and take all necessary action to approve revision on final reading of Board Policy 201.02 Board Membership- Elections and Appointments.

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- J. Consider, discuss, and take all necessary action to approve first reading of Board Policy 509.03 Student and Staff Memorials.
- K. Consider, discuss, and take all necessary action to approve first reading of Board Policy 804.01 Computer and Data Security.
- L. Consider, discuss, and take all necessary action to approve first reading of Board Policy 804.01R1 Procedure for Breach of Computerized Personal Information.
- M. Consider, discuss, and take all necessary action to approve first reading of Board Policy 607.09 Service Animals and Therapy Dogs.
- N. Consider, discuss, and take all necessary action to approve first reading of Board Policy 706.07 Suspension and Debarment.
- O. Consider, discuss, and take all necessary action to approve first reading of Board Policy 508.13 School Wellness.

6. Discussion Items

- A. Discuss.

7. Announcements from the Board

- A. Excuse Absent Board Members
- B. Next Regular Board Meeting, Monday, August 14, 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

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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