

Honey Creek Community School Board of Trustees

Regular Meeting - Wednesday November 20, 2024 - 5:30 PM - Room #144

The public Zoom link will be posted on honeycreekschool.org/school-board.

School Policy and Principles: Board Policy, Belief Statements and Statement on Social Justice

- 1. Call to Order & Roll Call
- 2. Changes or Additions to the Agenda
- 3. Consent Agenda
 - a. Meeting Minutes: October 16, 2024 (Regular Meeting)
 - b. Financials: October 2024
- 4. Public Comment
- 5. Board Correspondence
- 6. Reports
 - a. President
 - b. Executive Director
 - c. Staff Liaison
 - d. Advisory Board
 - i. Equity
 - ii. Sex Education
 - e. Committee
 - i. Governance
 - ii. Finance
 - iii. Curriculum & Classroom Supports
 - f. Community
 - i. Parent Teacher Organization
 - ii. Foundation
- 7. Presentation
 - a. Audit of Special Education (Presented by Cherie Vannatter, Deputy Superintendent @ WISD)
- 8. Discussion
 - Director Evaluation Process (2024-2025)
 - b. Budget Amendment Planning
- 9. Action Items
 - a. Student Advisory Board
 - b. Annual Administration Goals
 - c. Designation of Legal Counsel
 - d. Hiring Recommendations
- 10. Public Comment
- 11. Acknowledgements & Thank You's
- 12. Adjournment

This is not a public meeting; rather it is a meeting of the Honey Creek Board of Trustees held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless done in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Executive Director unless he/she is the subject of the complaint in which case it should be processed through the Board President. Upon request, we shall make all reasonable accommodations for a disabled person to attend this meeting.