



Honey Creek Community School Board of Trustees

Regular Meeting* – Wed, October 2 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: Aug 21 2024 (*Regular Meeting*)
 - b. Financials: Aug 2024
4. Public Comment
5. Board Correspondence
6. Presentation
7. 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
8. Discussion
 - a. Board Ethics (BP 0140, Membership)
 - b. Anti-Harassment Policy and Process (BP 1662 Administration, BP 3363 Staff, BP 5517 Students)
 - c. Audit of Special Education Files
9. Action Items
 - a. Appointment of New Trustee (Karen Bailey, term ending June 30, 2027)
 - b. Organizational Items
 - i. Deposit, Accounts, Spending Authority & Signatories
 - ii. Contract Negotiations
 - iii. Compliance Officer
 - c. Compensation Policy - 2nd Reading and Approval
 - d. Hiring Recommendations
 - i. Carmen DiFranco (Teacher Consultant & Special Education Advisor)
 - ii. Marquita Jones (Special Education Coordinator)
10. Public Comment
11. Acknowledgements & Thank You's
12. Adjournment

*Rescheduled regular meeting from Sep 18 2024.

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 and address 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.