

Honey Creek Community School Board of Trustees

Regular Meeting - Wednesday December 18, 2024 - 5:30 PM - Room #144

The public Zoom link will be posted on hongyschool-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: November 20, 2024 (Regular Meeting)
 - b. Financials: November 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
 - iii. Student
 - e. Committee
 - i. Governance
 - ii. Finance
 - iii. Curriculum & Classroom Supports
 - f. Community
 - i. Parent Teacher Organization
 - ii. Foundation
- 7. Discussion
 - a. Initial Reading
 - i. <u>Compensation Policy Updates</u>
 - ii. Initial Budget Amendment (2024-2025)
 - b. Mid-Year Progress Evaluation for School Administration

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.



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- 8. Action Items
 - a. Updates to Annual Goals (2024-2025), if any
 - b. Designations
 - i. Compliance Officer
 - ii. Legal Counsel
 - c. Staffing Updates
- 9. Public Comment
- 10. Acknowledgements & Thank You's
- 11. Adjournment

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