



# HCCS BOARD OF TRUSTEES

Special Meeting – Wednesday, June 26, 2024 – 5:30 PM – Room #144

Public Zoom Link: <https://zoom.us/j/96422657430>

- I. **Call to Order & Roll Call**
- II. **Changes or Additions to the Agenda**
- III. **Public Comment**
- IV. **Board Correspondence**
- V. **Presentations:** None
- VI. **Reports**
  - a. President's Report
  - b. Director's Report
  - c. Committee Reports as Applicable
    - i. Finance
    - ii. Governance
    - iii. Strategic Planning
    - iv. Equity
- VII. **Discussion Items**
  - a. Executive Director Search
- VIII. **Action Items**
  - a. 2023-24 Final Budget Amendment
  - b. 2024-25 Initial Budget
  - c. 2024-25 Academic Calendar
  - d. Spring 2024 Board Policy Updates
  - e. Hiring Recommendation
    - i. Lauren Fadanelli, Social Worker
  - f. Executive Director Search Resolution
- IX. **Acknowledgements & Thank You's**
- X. **Public Comment**
- XI. **Closed Session**
  - a. Executive Director's Annual Evaluation
  - b. Reconvene in Open Session
- XII. **Action Items**
  - a. Executive Director's Annual Evaluation
- XIII. **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 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.*