



HCCS BOARD OF TRUSTEES

Regular Meeting – Wednesday, May 15, 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. **Approval of Previous Meeting Minutes**
- IV. **Public Comment**
- V. **Board Correspondence**
- VI. **Presentations:** None
- VII. **Organizational Items**
 - a. Deposit Accounts & Signatories
 - b. Contract Negotiations
 - c. Chief Financial Officer
 - d. Civil Right Coordinator
 - e. Freedom of Information Act Coordinator
 - f. Legal Counsel
 - g. External Auditor
 - h. Board Meeting Calendar, Time & Method of Notification
- VIII. **Reports**
 - a. President's Report
 - b. Director's Report
 - c. Parent-Teacher Organization Report
 - d. Committee Reports as Applicable
 - i. Finance
 - ii. Personnel
 - iii. Governance
 - iv. Strategic Planning
 - v. Equity
- IX. **Discussion Items**
 - a. Preliminary Budget & Compensation
- X. **Action Items**
 - a. HCCS Bylaws & Articles of Incorporation
 - b. Pandemic Response Policy
- XI. **Acknowledgements & Thank You's**
- XII. **Public Comment**
- XIII. **Closed Session**
 - a. Executive Director's 2023-24 Evaluation
 - b. Reconvene in Open Session
- XIV. **Action Items**
 - a. Executive Director's 2023-24 Evaluation
- XV. **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.