



# HCCS BOARD OF TRUSTEES

Regular Meeting – Wednesday, September 21, 2022 – 5:30 PM – Conference Room

Public Zoom Link: <https://zoom.us/j/94923924857>

- 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. **Reports**
  - a. Director's Report
  - b. President's Report
  - c. Treasurer's Report
  - d. Authorizer Report
  - e. Principal's Report
  - f. Equity Report
  - g. Teacher's Report
  - h. Student Representative Report
  - i. Parent-Teacher Organization Report
  - j. HC Foundation Report
  - k. Committee Reports as Applicable
    - i. Finance
    - ii. Governance
    - iii. Advancement
- VIII. **Discussion Items**
  - a. Organization Reporting / Org Chart
- IX. **Closed Session for the Purposes of Periodic Evaluation of Public Agent**
- X. **Return to Open Session**
- XI. **Action Items**
  - a. Pandemic Response
  - b. Sex Education Advisory Board Policy Review
  - c. Non-Certified Compensation Recommendations
  - d. Critical Shortage List Recommendation
  - e. Board Nomination – Matt Melear
  - f. Hiring Recommendations & Internal Transfers
    - i. Archer Neal – K/1 Team
    - ii. Candice Harris, Administrative Assistant
    - iii. Patch Harrison, Instructional Assistant
    - iv. Jesse Harrison, Instructional Assistant
  - g. August Payables
- XII. **Acknowledgements & Thank You's**
- XIII. **Public Comment**
- XIV. **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.*