



HCCS BOARD OF TRUSTEES

Regular Meeting – Wednesday, May 17 – 5:30 PM – Cafeteria

Public Zoom Link: <https://zoom.us/j/91820682227>

- 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. Teacher's Report
 - d. After-Care & Summer Camp Report
 - e. Parent-Teacher Organization Report
 - f. Committee Reports as Applicable
 - i. Finance
 - ii. Governance
 - iii. Advancement
 - g. Equity Report
- VIII. **Discussion Items**
 - a. Budgeting
 - i. 2022-23 Final Budget Amendment
 - ii. 2023-24 Initial Budget
 - b. Staffing Shortage Stipend
- IX. **Action Items**
 - a. 2023-24 Chromebook Acquisition
 - b. Pandemic Response (No Changes)
 - c. Hiring Recommendations
 - i. Jo Brown
- X. **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
 - i. Board Meeting – Method of Public Posting
 - j. Adjournment to General Meeting
- XI. **Acknowledgements & Thank You's**
- XII. **Public Comment**
- 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.