

**HOPKINS BOARD OF EDUCATION**  
**Organizational Board Meeting @ 6:00pm**  
**Hopkins Elementary School**  
**January 16, 2023**  
**AGENDA**

**1. Call to order and roll by Traci Rhoades, President**

**2. Pledge of Allegiance**

**3. Approval of “Consent Agenda” Items:** Inclusive motion to approve the following: (Please note: Any Board Member may request removal of any item(s) from the “Consent Agenda” and that said item(s) stand alone as an action item(s).

- a. Agenda
- b. Minutes of the Board Meeting on December 16, 2022
- c. Minutes of the Closed Session Meeting on December 16, 2022
- d. Personnel Report Report #23-007
- e. Authorization for payment of bills
- f. Organizational Items
  - 1. Approve Rotation and Election of Officers in Accordance with Bylaw 0152.1
  - 2. Approval of the Delegation of Election Duties
  - 3. Approval of Professional Organizational Membership
    - a. Allegan County School Boards Association
    - b. Michigan Association of School Boards, (MASB)
    - c. School Equity Caucus
  - 4. Approval of the 2023 Board Operating Procedures which includes the Code of Ethics (0144.2) Report #23-008
  - 5. Approval of the Board Meeting Schedule for 2023 Report #23-009
  - 6. Approval of the Designation of Depositories for School Funds Report #23-010
  - 7. Approval of the Check Signature Authorizations Report #23-011
  - 8. Approval of the Designation of person responsible for posting notices of all regular, rescheduled or special Board of Education meetings.
  - 9. Approval of Annual Retainer Agreements for Professional Services Report #23-012
  - 10. Approval of Board Goals Report #23-013

**4. Hearings and Correspondence**

- a. Board Recognition
- b. Correspondence
- c. Recognition of Visitors

**5. Organizational Items**

- a. Review and Appointment of Board committees and representatives as prescribed by Bylaw 0155 Report #23-014

**6. Information/Discussion Item**

- a. Student Council Report – Faith Stark & Natilee Sterken
- b. Superintendent’s Report
- c. Administrator Reports
- d. Committee Reports

**7. Citizen’s Comments**

*The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board. Members of the audience who wish to make comments are asked to first state their name and address and to limit any comments to a maximum of five minutes. The Board and/or superintendent will respond in writing to comments, if appropriate. For a copy of Bylaw 0167.3 - Public Participation at Board meetings, please see the Superintendent of Schools.*

**8. Action Items**

- a. Board Committee and Representative assignments Report #23-014
- b. Budget Amendment
- c. Resolution to Extend State Aid Note Loan

**9. Future Items for Consideration**

- a. Other Matters Which May Properly Come Before the Board
- b. Future Meeting Dates
  - May 31, 2023 Outstanding People for Education Awards Banquet @ Martin Public Schools

**10. Adjournment**