

HOPKINS BOARD OF EDUCATION
Organizational Board Meeting @ 6:00pm
Hopkins Elementary School
January 20, 2020
AGENDA

I. Call to order and roll by Jay Gibson, Past President

II. 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 Regular Board Meeting on December 16, 2019
- C. Personnel Report Report #20-011
- D. Authorization for payment of bills
- E. 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
 - Allegan County School Boards Association
 - Michigan Association of School Boards, (MASB)
 - School Equity Caucus
 - 4. Approval of the 2020 Board Operating Procedures which includes the Code of Ethics (0144.2) Report #20-012
 - 5. Approval of the Board Meeting Schedule for 2020 Report #20-013
 - 6. Approval of the Designation of Depositories for School Funds Report #20-014
 - 7. Approval of the Check Signature Authorizations Report #20-015
 - 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 #20-016
 - 10. Approval of Board Goals Report #20-017

III. Hearings and Correspondence

- A. Board Recognition
- B. Correspondence
 - Thank you from Mrs. Kastran’s class for BOE Grant to purchase books.
- C. Recognition of Visitors

IV. Organizational Items

- A. Review and Appointment of Board committees and representatives as prescribed by Bylaw 0155 Report #20-018

V. Information/Discussion Item

- A. Student Council Report
- B. Superintendent’s Report
- C. Administrator Reports
- D. Committee Reports

VI. Citizen’s Comments (For Agenda Items)

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.

VII. Action Items

- A. Approval of Board Committee and Representative assignments Report #20-018
- B. Sinking Fund Millage Proposal Resolution Report #20-019
- C. Approval to authorize the superintendent to enter into an agreement with Pine Rest to provide Mental Health Services funded through Section 31n (6) funds.
- D. Approval to go into closed session to discuss negotiation strategy pursuant to Section 8(c) of the Michigan Open Meetings Act
- E. Approval to return to open session

VIII. Future Items for Consideration

- A. Comments from the Audience
 - Name: _____ Topic _____
 - Name: _____ Topic _____
 - Name: _____ Topic _____
- B. Other Matters Which May Properly Come Before the Board
- C. Future Meeting Dates

IX. Adjournment