

HOPKINS BOARD OF EDUCATION
Organizational Board Meeting @ 7:00pm
Hopkins Elementary School
January 21, 2019
AGENDA

I. Call to order and roll by Ben Brenner, 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. Revised Minutes of the Regular Board Meeting on November 19, 2018
- C. Minutes of the Regular Board Meeting on December 17, 2018
- D. Minutes of the Closed Session Meeting on December 17, 2018
- E. Personnel Report Report #19-009
- F. Authorization for payment of bills
- G. 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)
 - 4. Approval of the 2019 Board Operating Procedures which includes the Code of Ethics (0144.2) Report #19-010
 - 5. Approval of the Board Meeting Schedule for 2019 Report #19-011
 - 6. Approval of the Designation of Depositories for School Funds Report #19-012
 - 7. Approval of the Check Signature Authorizations Report #19-013
 - 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 #19-014
 - 10. Approval of Board Goals Report #19-015

III. Hearings and Correspondence

- A. Board Recognition
- B. Correspondence
- C. Recognition of Visitors
 - Jessica Williams/Band – Tuba Student Organization Grant Presentation
 - Heather Ruthruff – Student Organization Grant Thank you letter
 - Jacob Oaster – Student Organization Grant Presentation
 - Katie Dana – Student Organization Grant Thank you letter

IV. Organizational Items

- A. Review and Appointment of Board committees and representatives as prescribed by Bylaw 0155 Report #19-016

V. Information/Discussion Item

- A. Student Council Report – Marcasha Marvin
- B. Superintendent’s Report
- C. Committee Reports
- D. Opportunity for Audience to Comment

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 0160 - Public Participation at Board meetings, please see the Superintendent of Schools.

VI. Board Candidate Interviews

VII. Action Items

- A. Approval of Board Committee and Representative assignments Report #19-016
- B. Approval of the Letter of Understanding between Hopkins Public Schools and AFSCME
- C. Approval of an individual appointed to fill the vacant Board of Education position until the November 3, 2020 elections have been held and certified and a newly elected individual has been sworn-in to fill the remainder of this position’s term (through December 31, 2024).

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