HOPKINS PUBLIC SCHOOLS

Board of Education Meeting AGENDA October 18, 2021 6:00 p.m. Hopkins Elementary School

1. Call to order and roll

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 Work Session Meeting on October 4, 2021
 - c. Minutes of the Closed Session Meeting on October 4, 2021
 - d. Personnel Report Report #22-004
 - e. Authorization for payment of bills
 - f. First Reading of Neola Policy Update Vol. 36 No. 1 plus policies 1422, 1623, 1662, 2260, 3122, 3123, 4122, 4123, 5117, 2260.01, 2266, 3362, 4362

4. Hearings & Correspondence

- a. Recognition of Visitors
 - National Principals Month
 - Presentation of HPS Audit 2020-2021 by Steve P. Piesko, CPA Maner Costerisan

5. Informational Items:

- a. Student Council Report
- b. Superintendent's Report
- c. Administrator(s) report
- d. Committee Reports

6. 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 and is not to be considered a public community meeting. 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.

7. Action Items

- a. Student Organization Grants
- b. Resolution on Sale of Surplus Property
- c. HPS Audit 2020-2021

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:

• November 1, 2021 Work Session

November 15, 2021 Regular Meeting @ Sycamore Elementary

• December 13, 2021 Regular Meeting

• January 17, 2022 Regular/Organizational Meeting

9. Adjournment