

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

AGENDA

October 21, 2019 6:00 p.m.

Hopkins Elementary

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 Regular Board Meeting on September 16, 2019
- c. Personnel Report Report #20-006
- d. Authorization for payment of bills

4. Hearings & Correspondence

- a. Recognition of Visitors
 - National Principals Month
 - Presentation of HPS Audit 2018-2019 by Maner Costerisan

5. Informational Items:

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

6. Citizen’s Comments (Please state name)

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

7. Action Items

- a. Student Organization Grants
- b. MASB Voting Delegate
- c. HPS Audit 2018-2019 by Maner Costerisan

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 4, 2019 Work Session @ 6:00pm
 - November 18, 2019 Regular Meeting @ 6:00pm @ Sycamore Elementary
 - December 16, 2019 Regular Meeting @ 6:00pm
 - January 20, 2020 Regular/Organizational Meeting @ 6:00pm

9. Adjournment