HOPKINS PUBLIC SCHOOLS

Board of Education Work Session Meeting Minutes November 1, 2021 6:00 p.m. Hopkins Elementary

1. Call to order and roll

a. Meeting called to order at 6:03 p.m. by President Jeff Gilder

b. Roll Call – Members present: Jeff Gilder, Jessica Johnston, John VanBonn,

Stephanie Wilson, Andrea Buist, Karen Ryan

Members absent: Traci Rhoades

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 from the Regular Board Meeting on October 18, 2021
 - c. Second Reading and Approval of Neola Policy Update Vol. 36 No. 1 plus policies 1422, 1623, 1662, 2260, 3122, 3123, 4122, 4123, 5117, 2260.01, 2266, 3362, 4362

Moved by Ryan, supported by Wilson to approve the Consent Agenda Items

Voice Vote: Motion carried

- 4. Hearings and Correspondence
 - a. Recognition of Visitors
 - b. Thank you from Sunset Legacy Foundation In memory of Dan Bigelow, Diana Smits father

5. Informational Items:

a. Superintendent's Report

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. 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.

• None

7. Business Items – For Action

a. Moved by VanBonn, supported by Johnston to approve going to closed session to discuss the Superintendent's evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:27p.m.

Voice Vote: Motion carried

b. Moved by VanBonn, supported by Wilson to approve returning to open session at 6:39p.m.

Voice Vote: Motion carried

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 15, 2021 Regular Meeting @ Sycamore Elementary
 - December 13, 2021 Regular Meeting
 - January 17, 2022 Regular/Organizational Meeting

9. Adjournment

Moved by Ryan, supported by Buist to approve adjourning meeting at 6:55 p.m.

Voice Vote: Motion carried