HOPKINS PUBLIC SCHOOLS

Board of Education Meeting AGENDA

November 16, 2020 6:00 p.m.

Virtual Meeting as Permitted Under Public Act 228 of 2020

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 November 2, 2020
 - c. Minutes of the Closed Session Meeting 1 on November 2, 2020
 - d. Minutes of the Closed Session Meeting 2 on November 2, 2020
 - e. Personnel Report #21-006
 - f. Authorization for payment of bills
 - g. First Reading of Neola Special Update EDGAR Revisions October 2020 plus Policy 0144.1 and Policy 8450.01

4. Recognition & Correspondence

a. Recognition of Visitors

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. Reconfirmation of Extended Covid-19 Learning Plan
- b. Wise Farm Land Rental Agreement
- c. Schwartz Farm Land Lease
- d. Approval to go into closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act
- e. Approval to return to open session
- f. HEA Labor Agreement 2020-2021
- g. Master Agreement with Association of Kitchen Staff July 1, 2020 to June 30, 2023
- h. Approval to go into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act
- i. Approval to return to open session

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates (all meetings are held at 6pm):
 - December 21, 2020 Regular Meeting
 - January 18, 2021 Regular/Organizational Meeting

9. Adjournment