

# **HOPKINS PUBLIC SCHOOLS**

Board of Education Meeting

## **AGENDA**

November 18, 2019 6:00 p.m.

**Sycamore 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 Work Session Meeting on November 4, 2019
- c. Minutes of the Closed Session Meeting on November 4, 2019
- d. Personnel Report Report #20-007
- e. Authorization for payment of bills
- f. Second Reading and approval of Neola Policy Update Vol. 34, No. 1, Tobacco Policies 2019, Special Update October 2019

### **4. Recognition & Correspondence**

- a. Recognition of Visitors
  - Kevin Travis, Watson Township Supervisor - Library Board Recommendation

### **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. 2019 Refunding Bonds, Series A Resolution
- b. 2019 Refunding Bonds, Series B Resolution
- c. Hopkins District Library Board Appointment
- d. Approval to go into closed session to discuss the Superintendent’s Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act
- e. 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:
  - December 16, 2019      Regular Meeting @ 6:00pm
  - January 20, 2020      Regular/Organizational Meeting @ 6:00pm

### **9. Adjournment**