

# HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

## AGENDA

November 21, 2022 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 7, 2022
- c. Minutes of the Closed Session Meeting on November 7, 2022
- d. Personnel Report Report #23-005
- e. Authorization for payment of bills

### 4. Recognition & Correspondence

- a. Sycamore Elementary Presentations
  - Sycamore Scholars – Jessica King
  - Building Thinking Classrooms in Mathematics – Jen Belka

### 5. Informational Items:

- a. Student Council Report – Faith Stark & Natilee Sterken
- b. Superintendent’s Report
- c. Administrator(s) report
- d. Committee Reports

### 6. Citizen’s Comments

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. Sycamore Elementary Mackinac Trip
- b. Approval to enter into an agreement with the Michigan Association of School Boards (MASB) to facilitate the district’s strategic planning process this spring.
- c. Approval to go into closed session to discuss the Superintendent’s Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act
- d. Approval to return to open session
- e. Statement regarding the Superintendent’s Evaluation Report

### 8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates (all meetings are held at 6pm):
  - December 19, 2022 Regular Meeting
  - January 16, 2023 Regular/Organizational Meeting

### 9. Adjournment