# **HOPKINS PUBLIC SCHOOLS**

Board of Education Work Session Meeting AGENDA November 5, 2018 5:30 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 from the Regular Board Meeting on October 15, 2018
  - c. HPS Audit 2017-2018 by Maner Costerisan

#### 4. Hearings & Correspondence

a. Recognition of Visitors

### 5. Informational Items:

a. Superintendent's Report

#### 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. Approval to go into closed session to discuss the Superintendent's Evaluation
- b. 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:
  - November 19, 2018 Regular Meeting @ 7:00pm at Sycamore Elementary
  - December 17, 2018 Regular Meeting @ 7:00pm
  - January 21, 2019 Regular/Organizational Meeting @ 7:00pm

## 9. Adjournment