

## **HOPKINS PUBLIC SCHOOLS**

Board of Education Work Session Meeting Minutes

November 5, 2018     5:30 p.m.

Hopkins Elementary Group Area

**1. Call to order and roll**

- a. Meeting called to order at 5:30 p.m. by President Ben Brenner
  
- b. Roll Call –                    Members present:            Ben Brenner, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan
  
- Members absent:            Mike Maule, Jay Gibson

**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

Moved by Gilder, supported by Rhoades to approve the Consent Agenda Items  
Voice Vote: Motion carried

**4. Hearings and 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. 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.

- None

**7. 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

**8. Adjournment**

Moved by Gilder, supported by Ryan to approve adjourning meeting at 6:25 p.m.  
Voice Vote: Motion carried