HOPKINS PUBLIC SCHOOLS

Board of Education Work Session Meeting MINUTES
November 6, 2023 6:00 p.m.
Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:01p.m. by President Karen Ryan

b. Roll Call - Members present: Andrea Buist, Ian Gibson, Jessica Johnston,

Roger Holtz, Stephanie Wilson, Karen Ryan

Members absent: Traci Rhoades

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 Special Board Meeting on October 23, 2023
- c. Minutes of the Closed Session Meeting on October 23, 2023

Motion made by Andrea Buist supported by Ian Gibson to approve the Consent Agenda Items Voice Vote: Motion Carried

4. Hearings & Correspondence

a. Recognition of Visitors

5. 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 will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. For a copy of Bylaw 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

None

6. Informational Items

a. Superintendent's Report

7. Action Items

a. Motion made by Johnston, supported by Buist to approve going into closed session to discuss the Superintendent's evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:09 p.m.

Voice Vote: Motion carried

b. Motion made by Wilson, supported by Holtz to approve returning to open session at 7:16 p.m.

Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates at 6pm at Hopkins Elementary
 - November 20, 2023 Regular Meeting @ Sycamore Elementary
 - December 18, 2023 Regular Meeting
 - January 15, 2024 Regular/Organizational Meeting

9. Adjournment

Motion made by Gibson, supported by Holtz to approve adjourning the meeting at 7:30 p.m.

Voice Vote: Motion Carried