## HOPKINS PUBLIC SCHOOLS

Board of Education Meeting AGENDA December 13, 2021 6:00 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 of the Board Meeting on November 15, 2021
  - c. Minutes of the Closed Session Meeting on November 15, 2021
  - d. Personnel Report Report #22-005
  - e. Authorization for payment of bills

# 4. Hearings & Correspondence

- a. Thank you's
  - Hospice of Holland
  - Kammy Leep

#### 5. Informational Items:

- a. Student Council Report Taylor Elenbaas
- b. Superintendent's Report
- c. Administrators' Report
- d. Committee Reports

## 6. Citizen's Comments (For Agenda Items)

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. Approval to go into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act
- b. Approval to return to open session
- c. Statement regarding the Superintendent's Evaluation Report

#### 8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - January 17, 2022 Regular/Organizational Meeting @ 6:00pm

## 9. Adjournment