HOPKINS PUBLIC SCHOOLS

Board of Education Meeting AGENDA

December 14, 2020 6:00 p.m.

Virtual Meeting as Permitted Under Public Act 228 of 2020

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 16, 2020
 - c. Minutes of Closed Session 1 Meeting on November 16, 2020
 - d. Minutes of Closed Session 2 Meeting on November 16, 2020
 - e. Personnel Report Report #21-007
 - f. Authorization for payment of bills
 - g. Second Reading and Approval of Neola Special Update EDGAR Revisions October 2020 plus Policies 0144.1 and 8450.05

4. Hearings & Correspondence

- a. Recognition of Board Members
- b. BOE Grant Thank you FFA Elementary Book Barn
- c. BOE Grant Thank you HS Art Portfolio Development Storage
- d. BOE Grant Thank you Level 2 Special Education Snack Cart & Kitchen Upgrades
- e. BOE Grant Thank you Band Software
- f. BOE Grant Thank you SES Art Tectum Acoustic Wall Panels
- g. BOE Grant Thank you HES Write On Project
- h. BOE Grant Thank you Music Manipulatives

5. Informational Items:

- a. Superintendent's Report
- b. Administrators' Report
- c. 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. Reconfirmation of Extended Covid-19 Learning Plan
- b. Approval to go into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act
- c. Approval to return to open session
- d. 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 18, 2021 Regular/Organizational Meeting @ 6:00pm

9. Adjournment