

# HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

## AGENDA

December 17, 2018 7:00 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 19, 2018
- c. Minutes of Closed Session Meeting on November 19, 2018
- d. Personnel Report - Report #19-008
- e. Authorization for payment of bills
- f. 2<sup>nd</sup> Reading and Approval of Policy Updates Vol. 33 No. 1

### 4. Hearings & Correspondence

- a. Recognition of Visitors
  1. Sandy Aldrich Retirement
  2. Mike Maule Service Recognition
  3. Kailee Bisbee – BOE Student Organization Grant for classroom buttons/Snack Cart
  4. Jason Babiak/NHS – Epic Toy Drive
  5. Jacob Oaster – Future Community Center/Auditorium

### 5. Informational Items:

- a. Student Council Report – Marcasha Marvin
- b. Superintendent’s Report
- c. Administrators’ Report
- d. Committee Reports

### 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 of the Budget Amendment
- b. Approval of the Lease Agreement for the Wise Farm House through December 30, 2020
- c. Approval the Appointment of a member of the Library Board
- d. Approval of the Extension of the Lawn Care Bid with DK Landscape through December 31, 2019
- e. Approval to go into closed session to discuss the Superintendent’s Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act
- f. Approval to return to open session
- g. Approval of the statement regarding the Superintendent’s Evaluation

### 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 21, 2019 – Regular/Organizational Meeting @ 7pm
  - January 21, 2019 – Board Candidate Interviews TBD

### 9. Adjournment