

**Hopkins Public Schools
Special Board Meeting
Hopkins Elementary Group Area
December 19, 2013**

I. Routine

A. Meeting called to order at 5:00 p.m. by Vice-President Jeff Gilder.

B. Pledge of Allegiance

C. Roll Call of the Board

Members present: Dawn Buist, Karen Ryan, Jeff Gilder, Anita Kerber

Members absent: Mike Maule, John Myers, Brian McLaughlin

D. Moved by Dawn Buist seconded by Karen Ryan to approve the agenda.

Voice Vote: Motion carried

E. Moved by Karen Ryan seconded by Dawn Buist to approve minutes from the December 16, 2013 Regular Board Meeting.

Voice Vote: Motion carried

II. Hearings and Correspondence

A. Correspondence

B. Recognition of Visitors

C. Comments from the Audience

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 1370 - Public Participation at Board meetings, please see the Superintendent of Schools.

III. Information Items

A. Superintendent's Report

1. Discussion of Teacher Contract

B. Future Items – Comments that come before the Board

Name _____ Topic _____

Name _____ Topic _____

Name _____ Topic _____

IV. Business Items – For Action

A. Moved by Dawn Buist seconded by Karen Ryan to approve the Teachers Agreement.

	Y	N	A		Y	N	A
Buist	X			Gilder	X		
Maule			ABSENT	Myers			ABSENT
McLaughlin			ABSENT	Ryan	X		
Kerber	X						

Motion carried

V. Future Items for Consideration

A. Other Matters Which May Properly Come Before the Board

B. Future Meeting Date(s)

VI. Adjournment

Moved by Dawn Buist seconded by Karen Ryan to approve adjourning meeting at 5:04 p.m.

	Y	N	A		Y	N	A
Buist	X			Gilder	X		
Maule			ABSENT	Myers			ABSENT
McLaughlin			ABSENT	Ryan	X		
Kerber	X						

Motion carried