

HOPKINS BOARD OF EDUCATION
Regular Board Meeting
December 16, 2013 @ 7:00pm
Hopkins Elementary

I. Routine

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call of the Board
- D. Approve Agenda
- E. Approve minutes from the November 18, 2013 Regular Board meeting.
- F. Approve minutes from the December 2, 2013 Board Worksession meeting.
- G. Approve authorization for payment of bills

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. Superintendents Report
 - 1. Student Information System Purchase – PowerSchool Document
 - 2. Board Resolution of Funding Summary Documents
 - 3. Lawn Care Bids
 - 4. Collaborative Budgeting
- B. Student Council Report
- C. Administrator Report (s)
- D. Committee Reports
 - 1. Finance
 - 2. Negotiations
 - 3. Building and Grounds
 - 4. Policy and Goals

IV. Business Items – For Action

- A. Approval of Personnel Report Report No. 14-022
- B. Approval of Funding Resolution
- C. Approval of the purchase of Powerschool Student Information System for the 2014-2015 school year
- D. Approval of DK Landscape for Lawn Care for 2014-2015.
- E. Approval to go to closed session to discuss negotiations
- F. Approval to return from closed session.

V. Future Items for Consideration

- A. Comments from the Audience
 - Name _____ Topic _____
 - Name _____ Topic _____
- B. Other Matters Which May Properly Come Before the Board
- C. Future Meeting Date(s)

VI. Adjournment