

HOPKINS BOARD OF EDUCATION
Regular Board Meeting
May 19, 2014 @ 7:00 p.m.
Hopkins Elementary School
AGENDA

- 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 May 14, 2014 Special Board Meeting
 - F. Approve authorization for payment of bills

II. Correspondence

III. Hearings and Correspondence

- A. Recognition of Visitors
 1. Outstanding People in Education Nominees

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.

IV. Information Items

- A. Superintendents Report
 1. Food Service Bids
 2. Policy First Reading
 3. AAESA - Budget Discussion
 4. Recognition of Retiring Staff - Nancy Manchip, Deb Edwards, Chris Stephens at the June 16 Meeting?
 5. Set Seg Insurance Recommendation
 6. Budget Hearing Date Discussion
- B. Student Council Report
- C. Administrator Report(s)
- D. Committee Reports
 1. Finance- Discussion of tentative 2014-15 Budget
 2. Negotiations - June Meeting Dates
 3. Building and Grounds - June Meeting Date
 4. Policy & Goals -First Reading
- E. Other

V. Business Items - For Action

- A. Motion to Approve the AAESA budget as presented by the finance committee
- B. Motion to adopt the "Resolution Designating District's Election Representative"
- C. Approval of Personnel Report No. 14-031
- D. Approval of Set Seg as our property/casualty and general Liability insurance provider.

VI. Future Items for Consideration

- A. Comments from the Audience
Name _____ Topic _____
- B. Other Matters Which May Properly Come Before the Board
- C. Future Meeting Date(s)
 - Wednesday, May 21, 2014 Special BOE Meeting at 5:00pm at Hopkins Elementary School
 - Friday, May 23, 2014 Graduation at 7:00pm in HS Gym
 - Monday, June 2, 2014 BOE Worksession at 5:30pm at Hopkins Elementary School

VII. Adjournment