### HOPKINS PUBLIC SCHOOLS

Board of Education Special Meeting AMENDED AGENDA March 25, 2019 5:00 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. Amended Agenda
  - b. Minutes of Regular Meeting on March 18, 2019
  - c. First reading of Neola Policy Update Vol. 33 No. 2

## 4. 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.

#### 5. Action Items

- a. Approval of a 10 Passenger Van purchase
- b. Motion to accept the resignation of Board member Lisa Langlois effective immediately

## 6. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:

· April 15, 2019 Regular Meeting @ 7:00	pm
· April 22, 2019 Community Forum @ 1p	om @ Hopkins Community Church
· April 22, 2019 Community Forum @ 6p	om @ High School
· May 6, 2019 Work Session Meeting @	② 5:30pm
· May 20, 2019 Regular Meeting @ 7pm	
· June 3, 2019 Work Session Meeting @	② 5:30pm
· June 17, 2019 Budget Hearing @ 5:15	pm
Regular Meeting @ 5:30	pm
· June 20, 2019 Outstanding People for E	Education Dinner/Presentation 6pm
at Fennville Elementary	Cafe

## 7. Adjournment