

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

AGENDA

April 20, 2020 6:00 p.m.

Online Zoom Meeting

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 Regular Board Meeting on March 16, 2020
- c. Minutes of the Closed Session Board Meeting on March 16, 2020
- d. Personnel Report Report #20-023
- e. Authorization for payment of bills
- f. 2nd Reading and Approval of Neola Board Policy Update Vol. 34, No. 2
- g. 1st Reading and Approval of Neola Board Policy COVID-19 Special Update – waiving 2nd reading

4. Hearings & Correspondence

5. Informational Items:

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

6. Citizen’s Comments (For Agenda Items)

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 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

7. Action Items

- a. HEA Letter of Agreement
- b. Resolution to Grant Emergency Powers to the Superintendent to comply with Executive Order 2020-35
- c. Hopkins Elementary Mackinac Trip rescheduled to Fall 2020
- d. Approval to go into closed session to discuss negotiation strategy pursuant to Section 8(c) of the Michigan Open Meetings Act
- e. Approval to return to open session

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - April 21, 2020 ~~Sinking Fund Renewal Informational Meeting Sycamore Café 6:30pm~~
 - May 4, 2020 Work Session Meeting @ 6pm
 - May 18, 2020 Regular Meeting @ 6pm
 - May 27, 2020 ~~Board Recognition and OP4E Dinner 6pm at Otsego HS.~~

9. Adjournment