

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

AGENDA

May 17, 2021 6:00 p.m.

Hopkins Elementary School & Virtually as Permitted Under Public Act 254

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 Meeting on April 19, 2021
- c. Minutes of the Closed Session Meeting on April 19, 2021
- d. Minutes of the Special Meeting on May 17, 2021
- e. Personnel Report Report #21-019
- f. Authorization for payment of bills
- g. 2nd Reading and Approval of Neola Board Policy Update Vol. 35, No. 2; EDGAR Revisions; and Nondiscrimination/Anti-Harassment Policies Update

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. Thank you from Kindred At Home Foundation
- c. Thank you from Project Hope - Annetta Jansen Ministries

5. Informational Items:

- a. Superintendent’s Report
 - Review AAESA Budget
- b. Administrators’ Reports
- c. 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. Extended COVID-19 Learning Plan Reconfirmation
- b. Resolution for Allegan Area ESA 2021-22 Budget
- c. Resolution Designating District’s Election Representative
- d. VanDyken Mechanical - Replacement of Air Handling Units
- e. Hoekstra Roofing Company Proposal – Middle School Center Section Roof Recover
- f. New JLG X500AJ Boom Lift from MacAllister Rentals
- g. Resolution for Bond Ratification
- h. Approval to go into closed session for the purpose of conducting a hearing to consider the discipline of Student #2021-02 pursuant to Section 8(b) of the Michigan Open Meetings Act.
- i. Approval to return to open session
- j. Approval of Resolution for Student Discipline on Student #2021-02
- k. Approval to go into closed session for the purpose of conducting a hearing to consider the discipline of Student #2021-03 pursuant to Section 8(b) of the Michigan Open Meetings Act.
- l. Approval to return to open session
- m. Approval of Resolution for Student Discipline on Student #2021-03
- n. Closed session to discuss negotiation strategy pursuant to Section 8(c) of the Michigan Open Meetings Act
- o. Return to open session
- p. Motion to authorize the superintendent to enter into Letter of Agreements with employee groups regarding financial incentives for working summer school.

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - June 7, 2021 Work Session Meeting
 - June 21, 2021 Budget Hearing @ 5:45pm
 Regular Meeting
 - July 19, 2021 Regular/Organizational Meeting
 - August 16, 2021 Regular Meeting

9. Adjournment