HOPKINS PUBLIC SCHOOLS
Board of Education Special Meeting MINUTES
May 20, 2019 6:55 p.m.
Hopkins Elementary

1. **Call to order and roll**
   a. Meeting called to order at 6:59 p.m. by Vice President Jeff Gilder

   b. Roll Call – Members present: Jeff Gilder, Karen Ryan, John Myers, Jessica Johnston

      Members absent: Jay Gibson, Traci Rhoades, Ben Brenner

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 Board Work Session Meeting on May 6, 2019

   Moved by Myers, supported by Johnston to approve the Consent Agenda Items
   Voice Vote: Motion carried

4. **Action Items**
   a. Moved by Ryan, supported by Myers to approve the consideration of the Resolution Designating District's Election Representative for the June 3, 2019 Biennial Election
      Voice Vote: Motion carried

5. **Future Items for Consideration**
   a. Comments from the Audience
   b. Other matters which may properly come before the Board
   c. Future Meeting Dates:
      - May 20, 2019 Regular Meeting @ 7pm
      - June 3, 2019 Work Session Meeting @ 5:30pm
      - June 17, 2019 Budget Hearing @ 5:15 pm
        Regular Meeting @ 5:30pm
      - June 20, 2019 Outstanding People for Education Dinner/Presentation 6pm at Fennville Elementary Café
      - July 15, 2019 Regular/Organizational Meeting @ 5:30pm

6. **Adjournment**
   Moved by Johnston, supported by Myers to approve adjourning meeting at 7:01 p.m.
   Voice Vote: Motion carried