

# HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

AGENDA

July 19, 2021 6:00 p.m.

Hopkins Elementary School

## 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 June 21, 2021
- c. Minutes of the Closed Board Meeting on June 21, 2021
- d. Personnel Report – Report #22-001
- e. Authorization for payment of bills

## 4. Hearings & Correspondence

- a. Recognition of Visitors
  - BOE Grant Thank you – Lindsay King, HHS Art

## 5. Informational Items:

- a. Superintendent’s Report

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

## 7. Action Items

- a. Resolution for School Loan Revolving Fund Annual Loan Application
- b. Resolution Authorizing Disposition of Surplus Real Property – Wise Farm House
- c. Closed session to discuss negotiation strategy pursuant to Section 8(c) of the Michigan Open Meetings Act
- d. 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 at 6pm at Hopkins Elementary
  - August 16, 2021      Regular Meeting
  - September 20, 2021      Regular Meeting
  - October 4, 2021      Work Session
  - October 18, 2021      Regular Meeting

## 9. Adjournment