#### HOPKINS PUBLIC SCHOOLS

Board of Education Meeting AGENDA July 20, 2020 6:00 p.m.

Virtual Meeting as Permitted Under Executive Order 2020-129

#### 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 15, 2020
  - c. Minutes of the Closed Board Meeting on June 15, 2020
  - d. Personnel Report Report #21-001
  - e. Authorization for payment of bills
  - f. Reading and Approval of Board Policy #3221
  - g. Reading and Approval of Board Policy #5114
  - h. Revised Meeting Schedule for 2020 Report #20-013

### 4. Hearings & Correspondence

- a. Recognition of Visitors
  - BOE Grant Thank you James Kiss, Track & Field
  - BOE Grant Thank you Lindsay King Lauren Selby Art Project /HS Culture Committee
  - BOE Grant Thank you Julie Irwin, MS Level 1 Special Education

# 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. Allegan Area Schools of Choice and Section 105(c) Schools of Choice Resolution
- b. L.M. Wise Farm Tillable Acreage Rental Agreement for 2020 Report #21-002
- c. The concept of the Return to School Plan as summarized by Superintendent Wood
- d. Approval of the cash flow borrowing for 2020/2021 Resolution
- e. Football Advertising Proposal

### 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 10, 2020 Regular Meeting
September 21, 2020 Regular Meeting
October 19, 2020 Regular Meeting
November 2, 2020 Work Session Meeting

November 16, 2020 Regular Meeting @ Sycamore Elementary

• December 21, 2020 Regular Meeting

• January 18, 2021 Regular/Organizational Meeting

# 9. Adjournment