HOPKINS PUBLIC SCHOOLS

Board of Education Meeting AGENDA August 19, 2019 5:30p.m. Hopkins Elementary

- 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 Special Board Meeting on July 23, 2019
 - c. Personnel Report

d. Authorization for payment of bills

Report #20-002

4. Hearings & Correspondence

a. Recognition of Visitors

5. Informational Items:

- a. Superintendent's Report
- b. Administrators' Reports

6. Citizen's Comments (Please state name)

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 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

7. Action Items

- a. Snow Plowing Agreement
- b. Resolution to Authorize the Refunding of the District's 2009 Refunding Bonds
- c. Resolution to Authorize the Refunding of the District's School Loan Revolving Fund Balance
- d. Band, Choir & Media Center Relocation Project

Report #20-003

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:

•	August 19, 2019	HMS 7 th Grade Orientation 6pm
		HMS 8 th Grade Orientation 7:30pm
		HHS Sophomores, Juniors & Seniors Orientation 3-8pm
•	August 20, 2019	HHS Sophomores, Juniors & Seniors Orientation 9am-Noon
		HHS Freshman & New Students Orientation 3-6pm
•	August 21, 2019	HMS 6 th Grade Orientation 6pm
•	August 28, 2019	Hopkins & Sycamore Elementary Open House 5-6:30pm
•	September 16, 2019	Regular Meeting @ 7pm
•	October 21, 2019	Regular Meeting @ 7pm
•	November 4, 2019	Work Session @ 5:30pm
•	November 18, 2019	Regular Meeting @ 7pm @ Sycamore Elementary
•	December 16, 2019	Regular Meeting @ 7pm
•	January 20, 2020	Regular/Organizational Meeting @ 7pm

9. Adjournment