

HOPKINS PUBLIC SCHOOLS

Board of Education
Work Session Meeting MINUTES
August 6, 2018 5:30 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:30 p.m. by President Ben Brenner
- b. Roll Call – Members present: Ben Brenner, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan
Members absent: Jay Gibson, Mike Maule

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 from the Regular Board Meeting on July 16, 2018

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

4. Hearings & Correspondence

- a. Recognition of Visitors

5. Informational Items:

- a. Superintendent’s Report

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. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - August 20, 2018 Regular Meeting @ 5:30pm
 - September 17, 2018 Regular Meeting @ 7:00pm
 - October 15, 2018 Regular Meeting @ 7:00pm
 - November 5, 2018 Work Session @ 5:30pm

8. Adjournment

Moved by Rhoades, supported by Gilder to approve adjourning meeting at 6:00 p.m.
Voice Vote: Motion carried