

HOPKINS PUBLIC SCHOOLS

Board of Education
Work Session Meeting MINUTES
August 7, 2017 5:30 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:31 p.m. by President Karen Ryan
- b. Roll Call – Members present: John Myers, Jeff Gilder, Mike Maule, Karen Ryan, Traci Rhoades
Members absent: Jay Gibson, 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 from the Regular Board Meeting on July 17, 2017

Moved by Mike Maule supported by Jeff Gilder to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. Allegan County Fair Flier

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
 - Website Calendar for 2017/18 needs to be updated
- c. Future Meeting Dates:
 - August 21, 2017 Regular Meeting @ 5:30pm
 - September 18, 2017 Regular Meeting @ 7:00pm
 - October 2, 2017 Work Session Meeting @ 5:30pm
 - October 16, 2017 Regular Meeting @ 7:00pm

8. Adjournment

Moved by Mike Maule supported by Traci Rhoades to approve adjourning meeting at 6:02 p.m.
Voice Vote: Motion carried