

HOPKINS PUBLIC SCHOOLS
 Board of Education Special Meeting Minutes
 November 13, 2017 5:30 p.m.
 Hopkins Elementary Group Area

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: Karen Ryan, Ben Brenner, Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades
- Members absent: 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 Special Board Meeting on October 23, 2017
- c. Minutes from the Closed Session Meeting on October 23, 2017
- d. First reading of Policy Updates Vol. 32 No. 1 – Tech Phase III

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

4. Hearings and 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. 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. Business Items – For Action

- a. Moved by Gilder supported by Rhoades to approve going to closed session to discuss the Superintendent’s evaluation at 5:55 p.m.
 Voice Vote: Motion carried
- b. Moved by Myers supported by Rhoades to approve returning to open session at 7:50 p.m.
 Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - November 20, 2017 Regular Meeting @ 7pm @ Sycamore Elementary
 - ~~December 4, 2017 Work Session Meeting @ 5:30pm~~
 - December 18, 2017 Regular Meeting @ 7pm
 - January 15, 2018 Regular/Organizational Meeting @ 7pm

9. Adjournment

Moved by Myers supported by Gilder to approve adjourning the meeting at 7:56 p.m.
 Voice Vote: Motion carried