

**HOPKINS PUBLIC SCHOOLS**  
Board of Education Special Meeting MINUTES  
March 24, 2018 8:30 a.m.  
Luella Collins Community Center  
419 126<sup>th</sup> Ave., Wayland MI 49348

**1. Call to order and roll**

- a. Meeting called to order at 8:35a.m. by President Ben Brenner
- b. Roll Call – Members present: Ben Brenner, Jay Gibson, John Myers, Traci Rhoades, Mike Maule, Jeff Gilder (arrived at 9:15a.m.)  
  
Members absent: Karen Ryan

**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 Regular Meeting on March 19, 2018

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

**4. 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.

**5. Strategic Planning facilitated by Dr. Rodney Green**

- Board engaged community with Strategic Plan

**6. Future Items for Consideration**

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - April 16, 2018 Regular Meeting @ 7pm
  - April 30, 2018 Special Meeting @ 6pm
  - May 7, 2018 Work Session Meeting @ 5:30pm
  - May 21, 2018 Regular Meeting @ 7pm
  - June 4, 2018 Work Session Meeting @ 5:30pm
  - June 18, 2018 Budget Hearing @ 5:15pm
  - June 18, 2018 Regular Meeting @ 5:30pm

**7. Adjournment**

Moved by Gilder, supported by Gibson, to approve adjourning meeting at 3:10p.m.  
Voice Vote: Motion carried