

**Hopkinton School Board
Hopkinton, New Hampshire**

REVISED AGENDA

**School Board Meeting
Maple Street School – Room 22**

Tuesday, February 16, 2016 - 5:30pm

PUBLIC SESSION

- 1. Call to Order/Pledge of Allegiance**
- 2. Additions/Deletions from Agenda by Superintendent**
- 3. Correspondence**
- 4. Approval of Minutes**

Recommend the Hopkinton School Board approve the minutes of the regular board meeting held on February 2, 2016.

- 5. Public Comment (1)**
- 6. Comments from the Hopkinton School Board**
- 7. Items for Board Discussion**

a. School Board Meeting Protocol – Public comment, questions.

b. FY 17 Budget

- i.* Debrief Budget Committee Public Hearing
- ii.* Annual Meeting Information Events/Materials
 - Hopkinton Rotary, March 2, 7:15am
 - Senior Luncheon – Slusser Center – March 2
 - Newsletter, table tents, elevator cards

b. Update on Facilities

- i.* Steering Committee Update
- ii.* School District Property Deeds

c. Policy Review

- i.* GBEC – Drug-Free Workplace
- ii.* ILDA – Non-educational Surveys & Questionnaires

d. Overnight Trips (*Action Items*)

- i.* Special Olympics, Waterville Valley – February 28-March 1, 2016
- ii.* HHS Varsity Baseball, Cooperstown, NY – April 25-26, 2016

e. Personnel (*Action Items*)

- i.* Resignation - Instructional Assistant – Maple Street School – Karen LaPage
- ii.* Resignation - Instructional Assistant – Hopkinton High School – Glenn Kay
- iii.* Resignation – Registrar – Hopkinton Middle High School – Anne Whiting

f. Financials

- i.* January 2016 Report
- ii.* Approval of vendor contracts (*Action items*)
 - a. Property and Liability Insurance Bid
 - b. Workers and Unemployment Insurance Bid

8. Public Comment (2)

10. Materials Provided

Draft Minutes
Draft Budget Committee Minutes – Public Hearing
Draft 2 Policy GBEC, ILDA
Overnight Trips (2)
Financial Report – January (Presented at the meeting).
HSD Staff Newsletter – The Hawk Eye

11. Important Dates

March 2 – HSB/Leadership Team, Senior Lunch, 12:00pm, Slusser Senior Center
March 5 – HSD Annual Meeting, 9:00am, HMHS Gymnasium
March 8 – Town Election Day
March 13 – HMHS, NEAS&C visit kick off

ACTION ITEMS

12. The Hopkinton School Board accept the Superintendent’s recommendation to authorize the Hopkinton Special Olympic overnight trip to Waterville Valley, February 28 – March 1, 2016.
13. The Hopkinton School Board accept the Superintendent’s recommendation to authorize the Hopkinton High School Varsity Baseball overnight trip to Cooperstown, NY, April 25 – 26, 2016.
14. The Hopkinton School Board approve the Superintendent’s recommendation to accept Maple Street School, Instructional Assistant, Karen LaPage’s resignation, effective February 11, 2016.
15. The Hopkinton School Board approve the Superintendent’s recommendation to accept Hopkinton Middle School, Instructional Assistant, Glenn Kay’s notice of non-return, effective June 30, 2016.
16. The Hopkinton School Board approve the Superintendent’s recommendation to accept Hopkinton Middle High School, Guidance Registrar, Anne Whiting’s notice of resignation, effective April 1, 2016.
17. The Hopkinton School Board accept the Superintendent’s recommendation to award the District’s property and liability insurance contract to Primex, in the amount not to exceed \$43,968.
18. The Hopkinton School Board accept the Superintendent’s recommendation to award the District’s workers and unemployment insurance contract to Primex, in the amount not to exceed \$70,135.
19. **Nonpublic Session**
Nonpublic Session for the Discussion of Matters as Per RSA 91-A: 3, II (a), (b), (c), (d) and (e)

Personnel

RETURN TO PUBLIC SESSION

20. Adjournment

If you have any questions for members of the Hopkinton School Board or Administration please feel encouraged to contact them at the phone numbers or emails below:

Hopkinton School Board

David Luneau, Chair, dluneau@sau66.org

Liz Durant, Vice Chair, ldurnant@sau66.org

Matt Cairns, mcairns@sau66.org

Bill Chapin, wchapin@sau66.org

Bill Jones, wjones@sau66.org

Administration

Steve Chamberlin, Superintendent, 746-5186, schamberlin@hopkintonschools.org

Michelle Clark, Business Administrator, 746-5186 mclark@hopkintonschools.org

Meghan Bamford, Director of Student Services, 746-5186, mbamford@hopkintonschools.org

Matt Stone, Director of Technology, 746-5186, mstone@hopkintonschools.org

Bill Carozza, Principal, Harold Martin School, 746-3473, bcarozza@hopkintonschools.org

Michael Bessette, Principal, Maple Street School, 746-4195, mbessette@hopkintonschool.org

Chris Kelley, Principal, Hopkinton Middle and High Schools, 746-4167, ckelley@hopkintonschools.org