

**Hopkinton School Board  
Hopkinton, New Hampshire  
Agenda  
School Board Meeting  
Maple Street School – Room 1**

**Tuesday, October 18, 2016-6:00pm  
(Immediately following the joint meeting with the Hopkinton Budget Committee)**

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**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 October 4, 2016.

- 5. Public Comment (1)**
- 6. Comments from the Hopkinton School Board**
- 7. Presentations and Staff Reports - None**
- 8. Items for Board Discussion**

- a.* Debrief – Joint Meeting with the Hopkinton Budget Committee
- b.* Long Term Project Update: Facility Project Steering Committee Meeting
- c.* Hopkinton School District 2017 – 2018 School Calendar
- d.* Planning for the Hopkinton School Board 2016 Retreat
- e.* Update: Hopkinton Public School Foundation
- f.* Policy: EEAA– Audio/Video Surveillance and Recording on School Property and in Classrooms – 2<sup>nd</sup> Reading (*Action Item*)
- g.* Personnel (*Action Items*)
  - i.* Schedule b Nominations
    - a.* Administrative Assitant to the Student Services Department
    - b.* MS Cross Country Support
    - c.* Special Olympics Coordinator
    - d.* FIRST Robotics Advisor
    - e.* HHS Cross Country Skiing Coach
- h.* Financials
  - i.* Hopkinton School District Tax Rate
  - ii.* Hopkinton School District 2016 – 2017 Tuition Rate (*Action Item*)

- iii. Budget Adjustment 2017 – 02 (*Action Item*)
- iv. September 2016 Financial Report, Q1 Expenses, Q1 Revenue
- v. PTA Donation (*Action Item*)
- vi. First Robotics Donation (*Action Item*)

## **9. Public Comment (2)**

### **10. Materials Provided**

Draft Minutes  
Policy EEAA – Second Draft  
Schedule b Nomination Slate – Presented at the Meeting  
Revenue Analysis Worksheet  
Hopkinton School District Tuition Worksheet  
September 2016 Financial Report, Q1 Expenses, Q1 Revenue

### **11. Important Dates**

November 1 – School Board Meeting  
November 7 – Middle School Parent Conferences  
November 8 - No School/Parent Teacher Conferences  
November 11 – No School/Veterans Day  
November 14 – School Board Retreat  
November 15 – School Board Meeting

## **ACTION ITEMS**

- 12. The Hopkinton School Board accept the Superintendent’s recommendation to adopt policy EEAA– Audio/Video Surveillance and Recording on School Property and in Classrooms as presented.
- 13. The Hopkinton School Board accept the Superintendent’s nomination of Denis Damour, Administrative Assistant to the Student Services Department.
- 14. The Hopkinton School Board accept the Superintendent’s nomination of Carol Sabol as middle school cross country support person, fall 2016.
- 15. The Hopkinton School Board approve the Superintendent’s recommendation to approve the Hopkinton School District schedule b nomination slate, as presented.
- 16. The Hopkinton School Board approve the Superintendent’s recommendation to accept a \$500 donation from the Hopkinton PTA to support the 8<sup>th</sup> grade trip to the Capital Center for the Arts.
- 17. The Hopkinton School Board approve the Superintendent’s recommendation to accept a \$1,500 donation from Osram Sylvania for the First Robotics Club.
- 18. The Hopkinton School Board accept the Superintendent’s recommendation to set the elementary tuition rate as \$14,883.12 and the secondary rate as \$16,944.77.
- 19. The Hopkinton School Board approve budget adjustment 2017 – 02 to support the additional kindergarten section.

### **20. Nonpublic Session**

Nonpublic Session for the Discussion of Matters as Per RSA 91-A: 3, II (a), (b), and (c)

Personnel  
Negotiations

## RETURN TO PUBLIC SESSION

### 21. 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**

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#### **Administration**

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