

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

Tuesday, December 20, 2016 - 5:30pm

Revised Agenda

PUBLIC SESSION

- 1. Call to Order/Pledge of Allegiance**
- 2. Additions/Deletions from Agenda by Superintendent**

After the meeting is called to order, the School Board will take a vote to enter nonpublic session for the Discussion of Matters as Per RSA 91-A: 3, II (a), (b), and (c):

Negotiations

RETURN TO PUBLIC SESSION

- 3. Correspondence**
- 4. Approval of Minutes**

Recommend the Hopkinton School Board approve the minutes of the regular board meeting held on December 13, 2016.
- 5. Public Comment (1)**
- 6. Comments from the Hopkinton School Board**
- 7. Presentations and Staff Reports**
 - i. Acceptance of the FY 16 Hopkinton School District Audit (Action Item)*
 - ii. Report of the Hopkinton School District Treasurer: Reauthorization of the Hopkinton School District Investment Policy (Action Item)*
 - iii. FY 18 Budget Development: Tiers of Reduction*
- 8. Items for Board Discussion**
 - a. FY 18 Budget*
 - i. FY 18 Budget– Tiered Reductions*
 - ii. Revenue, Trust Contributions, Withdrawals*
 - iii. Total Budget*
 - iv. December 22 Agenda*
 - b. HSD 2017 - 2018 School District Calendar (Action Item)*
 - c. Personnel (Action Items)*

- i. Request for Reduced Contract (2)
- ii. Long Term Substitute – Substitute Caller

d. Financials

- i. Monthly Financial Report – November 2016
- ii. Donation – PTA Donation (*Action Item*)

9. Public Comment (2)

10. Materials Provided

Draft Minutes (1)
Hopkinton School District FY 16 Audit Report and Management Letter
Policy DFA – Investments (Reauthorization)
Tiers of Reduction (Presented at the meeting)
2017/18 Proposed School Calendar (Presented at the meeting)
Monthly Financial Statement

11. Important Dates

December 22 – School Board Meeting
January 3 – School Board Meeting
January 11 – FY 18 Budget Committee Presentation
January 17 – School Board Meeting
January 18 – Budget Committee Meeting (follow-up)

ACTION ITEMS

- 12. The Hopkinton School Board approve the Superintendent’s recommendation to accept Elisabeth Cairns’s request for a reduced contract to accommodate a student teaching assignment, from January 17 – May 27, 2017.
- 13. The Hopkinton School Board approve the Superintendent’s recommendation to Dan Forrester’s request for a reduced contract to accommodate a student teaching assignment, from January 17 – May 27, 2017.
- 14. The Hopkinton School Board approve the Superintendent’s recommendation to accept the FY16 Hopkinton School District Audit Report.
- 15. The Hopkinton School Board accept the Superintendent’s recommendation to re-authorize Policy DFA- Investment, as presented by School District Treasurer.
- 16. The Hopkinton School Board accept the Superintendent’s recommendation to approve the Hopkinton School District 2016 - 2017 School Calendar, Draft 1 or Draft 2.
- 17. The Hopkinton School Board approve the Superintendent’s recommendation to accept a \$1,032.00 donation from the Hopkinton PTA to support Hopkinton High School, Washington, D.C. trip.

18. 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

19. 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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Liz Durant, ldurant@sau66.org

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Administration

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

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Bill Carozza, Principal, Harold Martin & Maple Street Schools, 746-3473, bcarozza@hopkintonschools.org

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