

**Hopkinton School Board
Hopkinton, New Hampshire
School Board Meeting
Maple Street School – Room 1
Tuesday, March 21, 2017 - 5:30pm**

Revised Agenda

PUBLIC SESSION

1. Call to Order/Pledge of Allegiance

(Note: As this meeting is the first of the new School Board, the superintendent opens the meeting, pending the election of School Board officers.)

2. Election of Board Officers

3. Additions/Deletions from Agenda by Superintendent

4. Correspondence

5. Approval of Minutes

Recommend the Hopkinton School Board approve the minutes of the regular board meeting held on March 7, 2017.

6. Public Comment (1)

7. Comments from the Hopkinton School Board

8. Presentations and Staff Reports

An update – Implementation of the FY 17 Budget

9. Items for Board Discussion

a. School Board Business

- i.* Determination of Signers of the Manifest and Back-up (*Action Item*)
- ii.* Determination of Committee Assignments
- iii.* Update - School Board Meeting/Topic/Event/Staff Nomination Timeline

b. Annual School District Meeting – Debrief

c. School Calendar

- i.* 2016 - 2017
- ii.* 2017- 2018

d. Update on Long Term Projects

- i.* HSD Facility Project

- e. Middle School Girls' Lacrosse
- f. Personnel (*Action Items*)
 - i. HMS Instructional Assistant Nomination
 - ii. MSS Instructional Assistant Nomination
 - iii. Notice of Non-Return: HMS Physical Education Teacher, Reading Teacher
 - iv. Resignation: HMHS Technology Support Specialist
 - v. Spring Sport Coaches Nominations Continued
 - vi. Part-time Custodian HMS
- g. Financials
 - i. February 2017 Monthly Report
 - ii. MS-22
 - iii. The Awarding of the HSD Performance Contract Vendor (*Action Item*)
- h. Overnight Trip Requests (*Action Items*)
 - i. Robotics
 - ii. NHIAA Leadership Conference

10. Public Comment (2)

11. Materials Provided

Draft Minutes
 School Board Meeting/Topic/Event/Staff Nomination Timeline
 New Hire Packets (3)
 Schedule b Nomination Slate Updated
 Financial Report/Memorandum
 MS-22
 Overnight Trip Forms (2)
 Middle School Girls Lacrosse Memorandum

12. Important Dates

March 23 - HSD Wellness Advisory Committee, Beech Hill School, Hopkinton PTA Sponsored, *Screenagers*
 April 4 - School Board Meeting
 April 18 - School Board Meeting
 May 2 - HMS Appreciation Breakfast
 May 4 - MSS Appreciation Breakfast
 May 5 - HMHS Appreciation Breakfast
 May 30 - All District Staff Meeting
 June 15 - School Board Sponsored Senior Picnic
 June 16 - Graduation

ACTION ITEMS

- 13. The Hopkinton School Board appoints _____ to serve as the representative to the Hopkinton Budget Committee.
- 14. The Hopkinton School Board appoints _____ and _____ as signers of the manifest, with the remaining School Board members serving in reserve.

15. The Hopkinton School Board approve the Superintendent's nomination of Lori Joubert, Instructional Assistant, Maple Street School (1.0 FTE), for a time period determined by the Superintendent of Schools/pending final approval of the Superintendent of Schools.
16. The Hopkinton School approve the Superintendent's nomination of Jennifer Thé, Instructional Assistant, Harold Martin School (0.48FTE), pending final approval of the Superintendent of Schools.
17. The Hopkinton School Board approve the Superintendent's recommendation to accept Harold Martin School Physical Education Teacher, Ed Girzone's notice of non-return.
18. The Hopkinton School Board approve the Superintendent's recommendation to accept Harold Martin School, Reading Teacher, Sally Turcotte's notice of retirement.
19. The Hopkinton School Board approve the Superintendent's recommendation to accept Hopkinton School District Technology Support Specialist, Matt Heyner's resignation effective March 29, 2017.
20. The Hopkinton School Board approve the Superintendent's nominations to the spring sport nomination slate (revised), as presented.
21. The Hopkinton School Board approve the Superintendent's nomination of Karen Case, as the part-time custodian (0.50FTE), pending final approval of the Superintendent of Schools.
22. The Hopkinton School Board accept the Superintendent's recommendation to award the Hopkinton School District Performance Contract to Siemens.
23. The Hopkinton School Board accept the Superintendent's recommendation to confirm approval of the Hopkinton High School First Robotics team overnight trip to Bridgewater, MA in support of the Robotics competition, March 10 –12, 2017.
24. The Hopkinton School Board accept the Superintendent's recommendation to confirm approval of the Hopkinton High School Student Athlete Leadership overnight trip to Concord, NH, March 16 –17, 2017.

25. Nonpublic Session

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

Personnel
Student issue
Negotiations

RETURN TO PUBLIC SESSION

26. 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:

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Administration

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