

**Hopkinton School Board  
Hopkinton, New Hampshire**

**AGENDA**

**School Board Meeting  
Maple Street School – Room 1**

**Tuesday, July 25, 2017 - 7:30am**

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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 June 29, 2017.

**5. Public Comment (1)**

**6. Comments from the Hopkinton School Board**

**7. Presentations and Staff Reports**

Update: 2017 – 2018 Enrollment

**8. Items for Board Discussion**

*a.* Facility Project: Update

*b.* Personnel

*i.* Resignations (*Action Items*)

*a.* HMHS World Language Teacher

*b.* HSD Facility Director

*c.* HSD Network Administrator

*ii.* 2017 – 2018 Nominations (*Action Items*)

*a.* Extended School Year (ESY) Revised/Additional Contracts

*b.* HMS First Grade Teacher

*c.* HMS Reading Teacher

*d.* Revised Contracts (2) HHS Math Teachers

*e.* HMS Custodian

*f.* HMHS Custodian

*iii.* Schedule b Revisions (*Action Item*)

*iv.* Update: 2017-2018 Staffing

- c. Overnight Trips (*Action Items*)
  - i. HHS Varsity Soccer Team: Jay Vt. (September 1 – 3)
  - ii. HHS Social Studies: Washington D.C. (November 9-12)
  
- d. Financials
  - i. Budget Adjustment 2017-05 (Food Service)
  - ii. End of Year Financial Decisions (Fund balance, tax rate stabilization funds)
  - iii. Auditor Questionnaire
  - iv. The setting of 2017-2018 School Lunch Prices

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

### **10. Materials Provided**

Draft Minutes  
 ESY Revised Slate  
 Hiring Packets (4)  
 Schedule b slates (2)  
 Overnight Trip Forms (2)  
 Budget Adjustment 2017 - 05  
 Auditor Questionnaire (sent previously)  
 School Lunch Memorandum  
 HMHS Library Report

### **11. Important Dates**

August 9 – Senior BBQ – Slusser Center  
 August 24 – Staff Appreciation Lunch – Town Library  
 August 25 - New Staff Orientation  
 August 28 - First Day for Staff  
 August 29 - First Day for Students

### **ACTION ITEMS**

12. The Hopkinton School Board approve the Superintendent’s recommendation to accept Hopkinton Middle and High School World Language Teacher Mary Harb’s resignation, effective July 13, 2017.
  
13. The Hopkinton School Board approve the Superintendent’s recommendation to accept Hopkinton School District Director of Facilities, David Barnard’s resignation, final date to be determined by the Superintendent of Schools.
  
14. The Hopkinton School Board approve the Superintendent’s recommendation to accept Hopkinton School District Network Administrator, Roger Guay’s resignation, effective July 28, 2017.
  
15. The Hopkinton School Board approve the Superintendent’s recommendation to approve the revised Extended School Year (ESY) slate as presented.
  
16. The Hopkinton School Board approve the Superintendent’s nomination of Harold Martin School First Grade Teacher, Melissa Bennett, 2017- 2018, pending final approval of the Superintendent of Schools.

17. The Hopkinton School Board approve the Superintendent's nomination of Harold Martin School Reading Teacher, Meredith Post, 2017 - 2018, (0.6 FTE) pending final approval of the Superintendent of Schools.
18. The Hopkinton School Board approve a revised contract, an additional 0.2 FTE for HHS Mathematics Teacher, Jim Brizard, for the 2016 – 2017 school year.
19. The Hopkinton School Board approve a revised contract, an additional 0.2 FTE for HHS Mathematics Teacher, Scott Zipke, for the 2016 – 2017 school year.
20. The Hopkinton School Board approve the Superintendent's nomination of Hopkinton School District Custodian (HMS), Paul Vincent, 2017 - 2018, (1.0 FTE) pending final approval of the Superintendent of Schools.
21. The Hopkinton School Board approve the Superintendent's nomination of Hopkinton School District (HMHS) Custodian, Jeanne Blair, 2017 - 2018, (0.5 FTE) pending final approval of the Superintendent of Schools.
22. The Hopkinton School Board approve the Superintendent's recommendation to approve the 2017 – 2018 revised schedule b fall coach slate.
23. The Hopkinton School Board accept the Superintendent's recommendation to approve the Hopkinton High School Varsity overnight trip to Jay Vt., September 1 – 3.
24. The Hopkinton School Board accept the Superintendent's recommendation to approve the Hopkinton High School overnight trip to Washington, D.C, November 9-12, 2017.
25. The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2017 - 05, Food Service Program, in the amount of \$116,615.54
26. The Hopkinton School Board accept the Superintendent's recommendation to commit \_\_\_\_\_ to the Tax Rate Stabilization Fund (Article X).
27. The Hopkinton School Board accept the Superintendent's recommendation to establish the 2017-2018 Hopkinton school meal/food prices as presented.

**28. Nonpublic Session**

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

Personnel  
Student Issue

RETURN TO PUBLIC SESSION

**29. 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**

Liz Durant, Chair, [ldurant@sau66.org](mailto:ldurant@sau66.org)

David Luneau, Vice Chair, [dluneau@sau66.org](mailto:dluneau@sau66.org)

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**Administration**

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