

**Hopkinton School Board
Hopkinton, New Hampshire**

AGENDA

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

Tuesday, November 21, 2017 - 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 November 7, 2017.

- 5. Public Comment (1)**
- 6. Comments from the Hopkinton School Board**
- 7. Presentations/Staff Reports**
 - a. NEAS&C Presentation – George Edwards, Director, Commission on Public Schools
- 8. Items for Board Discussion**
 - a. Facility Project Update
 - i. Feedback from the information sessions/tours
 - ii. Continued Outreach
 - iii. Event Calendar
 - b. School Board Membership
 - c. School District Calendar Development Process
 - d. Report from the Hopkinton Budget Committee
 - e. FY19 Budget
 - i. Budget Fundamentals
 - ii. Budget Process
 - iii. State Adequacy Aid Update
 - f. Personnel
 - i. Nomination - Trauma Care Team Leader (*Action Item*)
 - ii. Notice of Intent to Retire – HMS Kindergarten Teacher (*Action Item*)
 - iii. Schedule b Nominations (*Action Item*)

iv. Schedule b Reclassification – Freshmen Class Advisor

g. Financials

i. October 2017 Financial Report

ii. Donations

a. Hopkinton Rotary Club – Student Support Fund

b. MACOM Technology Solutions Inc. – FIRST Robotics

9. Public Comment (2)

10. Materials Provided

Draft Minutes

Hiring Packet (1)

Schedule b Nominations

October Financials

NEAS&C Documentation

11. Important Dates

November 22-24 – Thanksgiving Break

December 5 – School Board Meeting, Budget/Facility Project, MSS Room 1, 5:30pm

December 8 – Facility Friday Tour, all schools at 11:30am

December 9 – Saturday Excursion Tour, all schools, 9:00am

December 13 - Info Session #5 – Safety & Security, HMHS Library, 7:00pm

ACTION ITEMS

12. The Hopkinton School Board approve the Superintendent’s nomination of Elizabeth Licht, Hopkinton School District Trauma Specialist for the 2017-2018 school year.

13. The Hopkinton School Board approve the Superintendent’s recommendation to accept Harold Martin School Kindergarten Teacher Dorothy Blanchard’s notice of intent to retire, effective June 30, 2018.

14. The Hopkinton School Board approve the Superintendent’s nomination of the revised Winter Coach Schedule b slate, for the 2017-2018 school year, as presented.

15. The Hopkinton School Board approve the Superintendent’s recommendation to reclass the Freshmen Class Advisory Position from category V to Category IV.

16. The Hopkinton School Board approve the Superintendent’s recommendation to accept the Hopkinton Rotary Club’s \$1,000 donation to the HMHS Student Support Fund.

17. The Hopkinton School Board approve the Superintendent’s recommendation to accept a \$2,500 donation from MACOM Technology Solutions, Inc. to support the HMHS/John Stark First Robotics Team.

18. Nonpublic Session

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

Student Issue

Personnel

Real Estate Transaction

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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David Luneau, Vice Chair, dluneau@sau66.org

Matt Cairns, mcairns@sau66.org

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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 & Maple Street Schools, 746-3473, bcarozza@hopkintonschools.org

Amy Doyle, Asst. Principal, Harold Martin & Maple Street Schools, 746-3473/746-4195, adoyle@hopkintonschools.org

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