

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

Tuesday, January 2, 2018 - 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 December 19, 2017.

5. Public Comment (1)

6. Comments from the Hopkinton School Board

7. Presentations and Staff Reports

- i.* 2018 - 2019 Hopkinton High School Program of Studies (*Action Item*)
- ii.* Revised Tiers

8. Items for Board Discussion

1. FY 19 Budget (*Action Items*)

- a.* Dissolving of the Health Insurance Trust Fund
- b.* Total General Fund
- c.* Contingency Fund
- d.* Vehicle Replacement Fund
- e.* Educating the Educationally Disabled Children Trust Fund/Special Educational Trust Fund
- f.* Building Repair and Maintenance Trust Fund
- g.* Budget Committee Calendar
 - i.* January 3
 - ii.* January 10
 - iii.* January 17
 - iv.* January 24

2. Facility Project Update

- a.* Grant Application Update
- b.* Revised Tax Impact Sheet
- c.* Information Sessions/PODCAST Update
- d.* Warrant (*Action Items*)

9. Public Comment (2)

10. Materials Provided

Draft Minutes

Program of Studies (POS) Documentation (Cover Memorandum, Draft POS, Hopkinton Middle / High School Core Values, Beliefs, & Learning Expectations, POS Timeline)

Revised Tiers of Reduction

Revised Tax Impact Sheet

11. Important Dates

January 10 – Budget Presentation to Budget Committee, Town Hall, 5:30pm

January 16 – School Board Meeting, 5:30pm, Maple Street School, Cafeteria

January 17 – 2nd meeting with Budget Committee, Town Hall, 5:30pm

January 20 – NHSBA Presentation

ACTION ITEMS

FY 19 Budget

12. The Hopkinton School Board accept the Superintendent's recommendation to establish an article for the 2018 School District Meeting that will authorize the dissolution of the Health Insurance Trust Fund, established in March 6, 2010. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the School District's general fund.
13. The Hopkinton School Board adopt the FY19 Hopkinton School Board Budget at the _____ funding level.
14. The Hopkinton School Board accept the Superintendent's recommendation to establish an article for the 2018 School District Meeting that will authorize the vote to change the name of the existing Educating Educationally Disabled Children Trust Fund to the Special Education Trust Fund.
15. The Hopkinton School Board accept the Superintendent's recommendation to establish an article for the 2018 School District Meeting that will authorize the vote to raise and appropriate the sum of \$1 to be added to the Educating Educationally Disabled Children Trust Fund, established March 19, 2005.
16. The Hopkinton School Board accept the Superintendent's recommendation to establish an article for the 2018 School District Meeting that authorizes the raising and appropriating of \$10,000 and the transferring of \$10,000 from the unreserved fund balance to the Vehicle Capital Reserve Trust Fund.
17. The Hopkinton School Board accept the Superintendent's recommendation to establish an article for the 2018 School District Meeting which creates a _____ Contingency Fund.

Facility Project

[Scope I]

18. The Hopkinton School Board accept the Superintendent's recommendation to establish an article for the 2018 School District Meeting which raises and appropriates the sum of _____ for the renovation and addition to School District Property and to authorize the issuance of not more than _____ of bonds or notes accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

[Alt Scope I – 6th Grade]

19. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2018 School District Meeting which raises and appropriates the sum of _____ for the renovation and addition to School District Property and to authorize the issuance of not more than _____ of bonds or notes accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

[Alt Scope I – STEM]

20. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2018 School District Meeting which raises and appropriates the sum of _____ for the renovation and addition to School District Property and to authorize the issuance of not more than _____ of bonds or notes accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

[Alt Scope II – Performing Arts Center]

21. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2018 School District Meeting which raises and appropriates the sum of _____ for the renovation and addition to School District Property and to authorize the issuance of not more than _____ of bonds or notes accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

[Alt Scope III Performing Arts Center]

22. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2018 School District Meeting which raises and appropriates the sum of _____ for the renovation and addition to School District Property and to authorize the issuance of not more than _____ of bonds or notes accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

[Contingency Scope HMS Classrooms]

23. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2018 School District Meeting which raises and appropriates the sum of _____ for the renovation and addition to School District Property and to authorize the issuance of not more than _____ of bonds or notes accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

[Purchase of the Boys and Girls Club, Architecture and Design of Renovation and Expansion]

24. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2018 School District Meeting which raises and appropriates the sum of not more than _____ for the purchase of property located at 195 Park Avenue, Map 000025, Lot 000002, the costs associated with that purchase. In addition, raises and appropriates the sum of not more than _____ for the architecture and engineering design of a renovation and expansion of the property to accommodate the School District School Administrative Unit (SAU) Offices.

[Establish a Building Renovation and/or Expansion Capital Reserve Fund]

25. The Hopkinton School Board accept the Superintendent’s recommendation to create an article establishing a Building Renovation and/or Expansion Capital Reserve Fund under the provisions

of RSA 35:1 for the purpose of renovating or adding to School District Property and to raise and appropriate _____ to be placed in this fund. Further, to name the School Board as agents to expend from said fund.

Program of Studies

26. The Hopkinton School Board accept the Superintendent's recommendation to approve Hopkinton High School 2018 – 2019 Program of Studies.

27. Nonpublic Session

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

Personnel

Negotiations

The purchase of property

RETURN TO PUBLIC SESSION

28. 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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