

**Hopkinton School Board
Hopkinton, New Hampshire
Agenda
School Board Meeting
Maple Street School – Room 1**

Tuesday, February 20, 2018 - 5:30 pm

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 February 6, 2018.

- 5. Public Comment (1)**
- 6. Comments from the Hopkinton School Board**
- 7. Presentations and Staff Reports**

None

8. Items for Board Discussion

- a.* FY 19 Budget
 - i.* Debrief Hopkinton Budget Committee Public Hearing
 - ii.* Update – Kindergarten Registration
 - iii.* Annual School District Meeting Preparation
 - a. Information Sessions
 - a. March 7: Hopkinton Rotary
 - b. March 7: Senior Lunch
- b.* Facility Project
 - i.* Life Safety Grant
 - ii.* Safety and Security Grant
 - iii.* Preparation for the March Meeting
 - Informational Material – 195 Park Ave.
 - Presentation
 - Survey/Community Feedback
- c.* School Board Calendar

- d. Policy
 - i. Policy ILDA – Non-Academic Survey & Questionnaires– Final Reading
 - ii. Policy JBAB - Transgender Gender Non-Conforming Students – Final Reading
- e. Feedback regarding the Proposed TIF District
- f. Personnel (*Action Items*)
 - i. Additional Personnel Needs
 - ii. Notice of Non-return
 - iii. Bus Monitor Nominations
 - iv. Sub Caller Nomination
 - v. Support – MSS Performance Arts Club
 - vi. HMS Custodian Nomination
 - vii. SAU Executive Assistant Nomination
 - viii. Leave of Absence
 - ix. HEA Early Retirement Process
- g. Financials (*Action Items*)
 - i. January 2018 Report
 - ii. Withdrawal from the Educating the Educationally Disabled (Special Education) Trust
 - iii. Budget Adjustment 2018-02
 - iv. Donations - FIRST Robotics
 - Rotary
 - Peoples United Bank
- f. International Trip – Africa 2019

9. Public Comment (2)

10. Materials Provided

Draft Minutes
 Policy (2)
 New Hire Packet (2) (One presented at the meeting.)
 January 2018 Financial
 Budget Adjustment 2018-02
 International Trip Form
 TIF Documentation
 SAU Replacement Information
 School Board Calendar (Presented at the meeting).

11. Important Dates

February 26 - March 2 – Winter Break
 March 6 – School Board Meeting, MSS, Room 1, 5:30pm
 March 7 - FY 19 Budget Presentation - Rotary
 March 7 - Senior Lunch
 March 10 - Hopkinton School District Annual Meeting, 9:00 am, HMHS Gymnasium
 March 20 - School Board Meeting, MSS, Room 1, 5:30pm

ACTION ITEMS

12. The Hopkinton School Board accept the Superintendent's recommendation to accept the notice of non-return of Mrs. Dale Boyle, HMHS Special Education Teacher, effective June 30, 2018.
13. The Hopkinton School Board approve the Superintendent's nomination of Alexandra Gelinas, AM Bus Monitor, pending final approval of the Superintendent of Schools.
14. The Hopkinton School Board Approve the Superintendent's nomination of Michelle Fisher, District Sub Caller for the remainder of the 2017/2018 school year.
15. The Hopkinton School Board Approve the Superintendent's nomination of Alex Beckwith, MSS Performance Arts Club.
16. The Hopkinton School Board approve the Superintendent's nomination of Andrew Powell, HMS Custodian, pending final approval of the Superintendent of Schools.
17. The Hopkinton School Board approve the Superintendent's nomination of _____, SAU Executive Assistant, pending final approval of the Superintendent of Schools.
18. The Hopkinton School Board approve the Superintendent's recommendation to grant HMHS teacher, Matt Christie, request for a leave of absence, duration to be approved by the Superintendent of Schools.
19. The Hopkinton School Board accept the Superintendent's recommendation to approve Budget Adjustment 2018 - 2 to implement 17-18 approved nonunion salary increases.
20. The Hopkinton School Board approve the Superintendent's recommendation to accept a \$500.00 donation from Hopkinton Rotary in support of HHS First Robotics Team.
21. The Hopkinton School Board approve the Superintendent's recommendation to accept a \$1,000.00 donation from Peoples United Bank in support of HHS First Robotics Team.
22. The Hopkinton School Board accept the Superintendent's recommendation to approve (preliminary) Hopkinton High School International Trip to South Africa, June 15 – July 3, 2019.

23. Nonpublic Session

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

Personnel

RETURN TO PUBLIC SESSION

13. 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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Administration

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

Michelle Clark, Business Administrator, 746-5186 mclark@hopkintonschools.org

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Bill Carozza, Principal, Harold Martin & Maple Street Schools, 746-3473,

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