

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

**Thursday, December 13, 2018
Immediately following a Public Hearing and Listening Post at approximately 6:00 p.m.**

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 6, 2018.

5. Public Comment (1)

6. Comments from the Hopkinton School Board

7. Presentations and Staff Reports

- i.* FY 20 Budget Development Continued: Funding Flow, Revenues, Trusts, Contingency Fund (Contributions, Withdrawals, Philosophy)

8. Items for Board Discussion

- 1.* FY 20 Budget Development
 - a. General Fund Update
 - b. Discussion: CIP/LT Financial Information, Revenues, Trusts, Contingency Fund
 - c. Discussion: Tier Threshold
 - d. The Annual Meeting Warrant – March 9th
 - e. School Board Schedule
- 2.* Facility Project Update
 - a. Update
 - b. Next Steps
- 3.* HMHS Underground Storage Tank (*Action Item*)
- 4.* Hopkinton School District Transportation Contract (*Action Item*)
- 5.* HSD 2019 - 2020 School District Calendar – Draft 1
- 6.* Donation – MicroDAQ.com to HMHS Robotics (*Action Item*)
- 7.* Personnel (*Action Item*):

- a. HMHS, Instructional Assistant
- b. HMHS Custodian

9. Public Comment (2)

10. Materials Provided

Draft Minutes

11. Important Dates

December 20: School Board Meeting, MSS

December 21: No School, Professional Development Day

December 21-31: Holiday Recess

January 1: No School, Holiday

January 3: School Board Meeting (Budget, Tentative)

ACTION ITEMS

12. The Hopkinton School Board approve the Superintendent's nomination of Bridget O'Brien, Instructional Assistant, start date to be determined by the Superintendent of School, pending final approval of the Superintendent of Schools.
13. The Hopkinton School Board approve the Superintendent's nomination of Brandon Jaffe, Custodian, Hopkinton Middle and High Schools, start date to be determined by the Superintendent of School, pending final approval of the Superintendent of Schools.
14. The Hopkinton School Board accept the Superintendent's recommendation to award the 2019 – 2022, Hopkinton School District Transportation Contract to FIRST Student.
15. The Hopkinton School Board approve the Superintendent's recommendation to accept a donation in the amount of \$2,000 from MicroDAQ.com in support of HMHS Robotics.
16. The Hopkinton School Board accept the Superintendent's recommendation to award the contract to repair the HMHS underground storage tank (oil) to _____ in the amount not to exceed \$_____.
17. The Hopkinton School Board accept the Superintendent's recommendation to withdraw not more than \$_____ from the School Building Repair and Maintenance Trust, to repair the HMHS underground storage tank.

18. Nonpublic Session

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

Personnel
Negotiations

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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Aviva Nestler, anestler@sau66.org

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Administration

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

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

Rebecca Forrestall, Director of Student Services, 746-5186, rforrestall@hopkintonschools.org

Matt Stone, Director of Technology, 746-5186, mstone@hopkintonschools.org

Bill Carozza, Principal, Harold Martin School, 746-3473, bcarozza@hopkintonschools.org

Amy Doyle, Principal, Maple Street School, 746-4195, adoyle@hopkintonschools.org

Chris Kelley, Principal, Hopkinton Middle and High Schools, 746-4167, ckelley@hopkintonschools.org

Rebecca Gagnon, Asst. Principal, Hopkinton Middle and High Schools, 746-4167, rgagnon@hopkintonschools.org