

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

**Thursday, January 3, 2019 - 5:30pm**

**Revised Agenda**

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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 December 20, 2018.

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

*i.* Administrator Reports

**8. Items for Board Discussion**

- 1.* FY 20 Budget
  - a.* Contingency Fund (*Action Item*)
  - b.* Total General Fund (*Action Item*)
  - c.* Vehicle Replacement Fund (*Action Item*)
  - d.* Special Educational Trust Fund (*Action Item*)
  - e.* Building Repair and Maintenance Trust Fund (*Action Item*)
    - i.* Changing the name/purpose
    - ii.* Funding level
  - f.* Budget Committee Calendar
    - i.* January 9
    - ii.* January 16
    - iii.* January 23
    - iv.* February 6
- 2. Budget Committee Request – Programmatic Budget**
- 3. Facility Project Update**
  - a.* Deferred Maintenance Update
    - i.* HMS
    - ii.* MSS
    - iii.* HMHS

b. Next Steps

4. HSD 2019 – 2020 Calendar

**9. Public Comment (2)**

**10. Materials Provided**

Draft Minutes

Administrator Reports (Presented Under Separate Cover)

2019-2020 Hopkinton School District Calendar (Resent from Dec. 20)

Bond Memorandum (Resent from Dec. 21)

Draft of Tiers (Resent from Dec. 21)

Budget Summary – December 13 Draft

**11. Important Dates**

January 9 – Budget Presentation to Budget Committee, Town Hall, 5:30 pm

January 16 – Hopkinton Budget Committee, 5: 30 pm

January 17 – School Board Meeting, 5:30 pm, Maple Street School

January 23 – 2<sup>nd</sup> meeting with Budget Committee, Town Hall, 5:30 pm

February 6 – Hopkinton Budget Committee Public Hearing

**ACTION ITEMS**

2019 – 2020 Calendar

12. The Hopkinton School Board accept the Superintendent’s recommendation to approve the 2019-2020 calendar as presented.

*FY 20 Budget*

13. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2019 School District meeting which creates a \_\_\_\_\_ Contingency Fund.
14. The Hopkinton School Board adopt the FY19 Hopkinton School Board Budget at the \_\_\_\_\_ funding level.
15. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2019 School District Meeting that authorizes the raising and appropriating of \$15,000 and the transferring of \$15,000 from the unreserved fund balance to the Vehicle Capital Reserve Trust Fund.
16. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2019 School District Meeting that will authorize the vote to change the name of the existing School Building Repair and Maintenance Fund to the School District Building Repair and Maintenance Fund, and state the purpose as for the repair, renovation, and related services of the Hopkinton Middle and High Schools, Maple Street School, Harold Martin School, and the SAU building.
17. The Hopkinton School Board accept the Superintendent’s recommendation to establish an article for the 2019 School District Meeting that authorizes the raising and appropriating of \$ \_\_\_\_\_ and the transferring of \$ \_\_\_\_\_ from the unreserved fund balance to the Hopkinton School Building Repair and Maintenance Fund.

## **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**

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

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

Matt Belanger, [mbelanger@sau66.org](mailto:mbelanger@sau66.org)

Aviva Nestler, [anestler@sau66.org](mailto:anestler@sau66.org)

Bill Jones, [wjones@sau66.org](mailto:wjones@sau66.org)

### **Administration**

Steve Chamberlin, Superintendent, 746-5186, [schamberlin@hopkintonschools.org](mailto:schamberlin@hopkintonschools.org)

Michelle Clark, Business Administrator, 746-5186 [mclark@hopkintonschools.org](mailto:mclark@hopkintonschools.org)

Meghan Bamford, Director of Student Services, 746-5186, [mbamford@hopkintonschools.org](mailto:mbamford@hopkintonschools.org)

Matt Stone, Director of Technology, 746-5186, [mstone@hopkintonschools.org](mailto:mstone@hopkintonschools.org)

Bill Carozza, Principal, Harold Martin & Maple Street Schools, 746-3473, [bcarozza@hopkintonschools.org](mailto:bcarozza@hopkintonschools.org)

Amy Doyle, Asst. Principal, Harold Martin & Maple Street Schools, 746-3473/746-4195, [adoyle@hopkintonschools.org](mailto:adoyle@hopkintonschools.org)

Chris Kelley, Principal, Hopkinton Middle and High Schools, 746-4167, [ckelley@hopkintonschools.org](mailto:ckelley@hopkintonschools.org)

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