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

Thursday, January 10, 2019, 5:30 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 January 3, 2019.

- 5. Public Comment (1)
- 6. Comments from the Hopkinton School Board
- 7. Presentations and Staff Reports
 - i. Update New England Association of Schools and Colleges
- 8. Items for Board Discussion
 - i. HSD Facility Renovation Project
 - a. Portable Classrooms Information
 - b. Bond Options/Process
 - c. Phase I
 - 1. Overcrowding at Harold Martin School
 - 2. HMHS Science Lab Renovation
 - 3. Deferred Maintenance and Basic Safety, Security, and Accessibility
 - d. Phase II
 - 1. Accessibility
 - 2. Sprinkler System HMS
 - 3. HMHS Technical Program
 - e. Public Information Campaign
 - ii. FY 20 Budget
 - a. Maintenance Trust: Contribution, Renaming
 - b. Debrief Hopkinton Budget Committee (HBC) Presentation
 - c. HBC Calendar
 - d. FY 20 Public Information Sessions

- 1. Rotary Breakfast March 6
- 2. Slusser Center Lunch #2 March 6

iii. Personnel

- a. Request for Early Retirement
- b. Withdrawal of request for early retirement.

9. Public Comment (2)

10. Materials Provided

Draft Minutes NEAS&C Response

11. Important Dates

January 16 – Hopkinton Budget Committee, 5: 30 pm

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

January 23 – 3rd meeting with Budget Committee, Town Hall, 5:30 pm

January 30 – Senior Lunch, Slusser Center, Serving at Noon

ACTION ITEMS

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.

13.	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.
14.	The Hopkinton School Board agrees to hold a bond hearing to seek public input on the following facility project components and corresponding bond values:

15. The Hopkinton School Board accept the Superintendent's recommendation to approve Harold Martin School Principal/Director of Curriculum Development Bill Carozza's request to participate in the Early Retirement Program.

16. Nonpublic Session

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

Personnel

Negotiations

RETURN TO PUBLIC SESSION

17. 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 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,

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