

HOPKINTON SCHOOL COMMITTEE

Thursday, June 23, 2011

Working Session 7:00

Regular Meeting 7:30

Middle School Library

AGENDA

I. Pledge of Allegiance

II. Working Session

III. Executive Session

IV. Organizational Meeting

V. Recognitions/Presentations: 7:35

- Gift/Program Monies for the 2010-2011 School Year
- Retirees, Dr. Esposito-Balboni, Mrs. Parson, Mrs. Grady
- Steve Simoes and Nancy Clark
- Spring Sports Achievements

VI. Public Comments: 7:45

VII. Reports to the School Committee

- A. 7:45 – 7:55: Hopkinton Education Foundation Update – Mr. Johnson
- B. 7:55 – 8:05: HPTA Update – Mrs. Bernardo & Mrs. Driscoll
- C. 8:05 – 8:15: HBA and Parks & Recreation Update – Mr. Driscoll
- D. 8:15 – 8:25: Ballot Question Committee Exit Poll Summary – Mr. Layton
- E. 8:25 – 8:35: School Committee Chair Update

VIII. New Business

- A. 8:35 – 8:45: Middle School Program of Studies – Mr. Keller
- B. 8:45 – 8:55: High School Program of Studies – Ms. Geary
- C. 8:55 – 9:05: High School Student Handbook – Ms. Geary
- D. 9:05 – 9:15: Athletics Student Handbook – Ms. Geary
- E. 9:15 – 9:20: Field Hockey Field Trip – Ms. Geary
- F. 9:20 – 9:25: Model UN Field Trip – Ms. Geary
- G. 9:25 – 9:30: Superintendent Search Screening Committee – Mrs. Bertschmann
- H. 9:30 – 9:35: Cafeteria Memorandum of Understanding – Dr. Phelan
- I. 9:35 – 9:40: Contract for Dr. Cheryl Kelly – Dr. Phelan
- J. 9:40 – 9:50: Authorization to Spend End-of-Year Balances – Mr. Dumas
- K. 9:50 – 10:00: School Committee Policy: *KF* Community Use of School Facilities – Dr. Colombo and Mrs. Bertschmann
- L. 10:00 – 10:15: Superintendent's Review – Ms. Robak

IX. Old Business

- A. 10:15 – 10:25: School Committee Policy: *JJI* Athletics – Dr. Colombo and Mrs. Bertschmann
- B. 10:25 – 10:35: School Committee Policy: *JJF* Student Activity Account – Dr. Colombo and Mrs. Bertschmann

X. Items by Consensus: 10:35

- A. The Superintendent recommends that the School Committee votes to approve the transfer of budget(s) as indicated in the agenda materials.
- B. The Superintendent recommends that the School Committee votes to approve the minutes of the School Committee working session of November 8, 2010 as indicated in the agenda materials.
- C. The Superintendent recommends that the School Committee votes to approve the minutes of the regular School Committee meeting of February 3, 2011 as indicated in the agenda materials.
- D. The Superintendent recommends that the School Committee votes to approve the minutes of the regular School Committee meeting of February 17, 2011 as indicated in the agenda materials.
- E. The Superintendent recommends that the School Committee votes to approve the minutes of the School Committee joint working session of March 29, 2011 as indicated in the agenda materials.
- F. The Superintendent recommends that the School Committee votes to approve the minutes of the regular School Committee meeting of April 28, 2011 as indicated in the agenda materials.
- G. The Superintendent recommends that the School Committee votes to approve the minutes of the School Committee working session of May 24, 2011 as indicated in the agenda materials.
- H. The Superintendent recommends that the School Committee votes to accept a \$162,018 from the Stop & Shop Supermarket program to be placed in the Middle School gift account as indicated in the agenda materials.
- I. The Superintendent recommends that the School Committee votes to accept a \$144,78 from the Stop & Shop Supermarket program to be placed in the High School gift account as indicated in the agenda materials.

XI. Executive Session

XII. Adjournment

XIII. Next Meetings – Summer Meetings to be determined

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Guidelines for the Public

“All meetings of the School Committee, except Executive Sessions, shall be open to the Public”.

School Committee Operational Goals

The School Committee is responsible to the people for whose benefit the school system has been established. The Committee's current decisions will influence the course of education in our schools for years to come. The Committee and each of its members must look to the future and to the needs of all people more than the average citizen finds necessary. This requires a comprehensive perspective and long-range planning in addition to attention to immediate problems.

The School Committee's primary responsibility is to establish those purposes, programs, and procedures that will best produce the educational achievement needed by our students. The Committee is charged with accomplishing this while also being responsible for wise management of resources available to the school system. The Committee must fulfill these responsibilities by functioning primarily as a legislative body to formulate and adopt policy, by selecting an executive officer to implement policy, and by evaluating the results.

Massachusetts General Laws govern much of the operations and procedures of the school committee. The policies and guidelines contained herein offer greater guidance for the Hopkinton School Committee. (*Policy BA*)

Availability of Meeting Materials

Copies of the agenda and any materials that are considered public information may be obtained through the Superintendent's office at a fair and reasonable cost per page. Citizens wishing to obtain an agenda prior to the scheduled meeting should do so before the close of business on the day of the meeting. (*Policy BE*)

For the public's convenience, agendas for regular meetings are generally posted on the school district's website before the date of the meeting. Key presentations are generally posted after the meeting and minutes are posted within a reasonable time frame after the school committee votes to approve them. The district website is www.hopkinton.k12.ma.us.

Public Comment

The School Committee welcomes citizens of the District to attend its meetings so that they may become better acquainted with the operations and programs of our local public schools.

If citizens would like to comment to the School Committee, they may do so by mail, email or phone at any time. Contact information is available through the Superintendent's Office.

In order for all citizens to have a chance to be heard and to ensure the ability of the Committee to conduct the district's business in an orderly manner, the committee will follow the rules as established in its policy BEDH, titled "Public Participation At Committee Meetings."

The Committee will welcome comments from the public at regular meetings on both agenda and non-agenda items during a public comment period specifically set on the agenda. (*Policy BEDH*)