

HOPKINTON SCHOOL COMMITTEE
Thursday, July 21, 2016
Special Meeting/Summer Session 4:00 PM
Central Office Conference Room
AGENDA

Call to Order in Open Session:

I. Pledge of Allegiance

II. Reports and New Business

A. 4:00 – 4:30: School Committee Chair Report

- 2016-2017 SC Meeting Dates
- Schedule Executive Session Minutes Review
- Policy Review and 2020 Committee Discussion
- Turf Field Committee

B. 4:30 – 4:50: Superintendent Report

- Draft of 2016-2017 Goals
- Extended Vacation and District Responsibilities
- Policy Calendar 2016-2017
- FY18 Budget Timeline
- Out-of-District Summer Needs

C. 4:50 – 5:20: School Committee Policy: *KF* Community Use of School Facilities

For Consideration: and review of community use of school facilities to include user fees. Policy *KF* was adopted in July 2012.

D. 5:20 – 5:50: School Committee Policy: *KHB* Advertising in the Schools

For Consideration: of the need to establish advertising rates. Policy *KHB* was last amended in September 2008.

E. 5:50 – 6:05: School Committee Policy: *FF* Naming of Facilities or Events

For Consideration: and anticipation of the new school facility. Policy *FF* was adopted in July 2013.

F. 6:05 – 6:15: School Committee Policy: *JICFB* Bullying Prevention

For Consideration: to comply with updated requirements as a result of the Coordinated Program Review and required changes to the Employee Handbook. Policy *JICFB* was amended in September 2014.

G. 6:15 – 6:20: Additional .5 FTE Preschool Teacher – Dr. MacLeod

For Consideration: based on increased enrollment in the preschool program and special education regulations related to student/teacher ratio.

Recommended Motion: Move to approve an additional .5 FTE preschool teacher to be funded by the operating budget (prepaid SPED) via a future budget transfer.

H. 6:20 – 6:25: Capital Project Article Warrant #17-005 in the amount of \$5,181.02 – Mr. Dumas

For Consideration: Request and recommendation of the Superintendent for payment of invoice(s) for a Capital Project invoice(s) as appropriated in Article(s) 24.

Recommended Motion: Move to approve the payment of Warrant #17-005 in the amount of \$5,181.02 to the vendor(s) as outlined in the warrant.

I. 6:25 – 6:30: Hopkins Office Support Allocation Change Request – Dr. MacLeod

For Consideration: Request and recommendation of the Superintendent to reallocate funding for secretarial support to provide additional supervision during lunch.

Recommended Motion: Move to approve the reallocation of \$7,832.00 to fund lunch aides at the Hopkins School.

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.

III. Items by Consensus: 6:30

Recommended Motion: Move to approve the Items by Consensus as outlined below:

- A. The Superintendent recommends the School Committee vote to approve the Operating Budget & Other Funds Warrant #17-002 in the amount of \$286,611.27.
- B. The Superintendent recommends the School Committee vote to approve the Tuition Reimbursements Warrant #17-001 in the amount of \$24,636.20.
- C. The Superintendent recommends the School Committee vote to approve the Middle School Student Activities Warrant #17-003 in the amount of \$33,872.92.
- D. The Superintendent recommends the School Committee vote to approve the Hopkins School Student Activities Warrant #17-004 in the amount of \$5,191.00.

IV. Adjournment

V. Next Meetings

Thursday, August 18, 2016 @ 4:00 PM

Central Office Conference Room – Special/Summer Meeting