Hopkinton School Committee

Thursday, October 27, 2022 Public Forum & Regular Meeting 6:30PM HCAM Studio, 77 Main Street, Hopkinton

ACTIONS TAKEN

| | Call | tο | Order | 6.30 | PM |
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| • | Can | w | Oruer | 0:50 | PIVI |

HHS Hockey Intent to Travel

Move to approve HHS Hockey travel for February 18-19, 2023. Passed: 5-0

• Solar Power Purchase Agreements and Leases

Move to authorize the Chair to execute Power Purchase Agreements and Leases with Solect Energy Development, LLC relating to rooftop photovoltaic projects at the Hopkins, Middle and High Schools, subject to final review and edits by Town Counsel. Passed: 5-0

School Committee Goals

Move to approve 2022-2023 SC Goals as amended. Passed: 5-0

• HMS - Stipend Requests

- i. Move to approve the HOSA Club stipend for 2022-2023 for \$550. Passed: 5-0
- ii. Move to approve the Tennis Club for 2022-2023 with a stipend of \$275 per co-advisor. Passed: 5-0
- iii. Move to approve the Book Club for 2022-2023 with a stipend of \$550.Passed: 5-0
- iv. Move to approve the Chess Club for 2022-2023 with a stipend of \$550.Passed: 5-0

• HHS AHU Replacement

Move to approve Enterprise Equipment Co., Inc. the contract for \$222,826. Passed: 5-0

• Policy JBB - Educational Equity

Move to approve Policy JBB - Educational Equity as amended. Passed: 5-0

Adjourned at 9:16 PM