

Hopkinton School Committee
Thursday, April 13, 2023
Executive Session 6:00 PM
Regular Meeting 7:00 PM
HCAM Studio, 77 Main Street, Hopkinton

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Executive Session

- a. To comply with, or act under the authority of, M.G.L. c. 30A, §.21(a)(2) specific to conducting strategy sessions in preparation for negotiations with non-unit personnel, the Administrative Team, and School Physician, because having the discussion in an open meeting would have a detrimental effect on the School Committee's bargaining position.
- b. To comply with or act under the authority M.G.L. c.30A, §.21(a)(3) specific to the review of Executive Session Minutes for the meetings of November 8, 2021, January 19, 2023, March 16, 2023 and March 30, 2023 to reconvene in regular session.

IV. Public Comment

V. Recognitions

VI. Reports:

- a. **7:10-7:15: Student Council** - Robert Litscher
- b. **7:15-7:25: Superintendent's Report** - Dr. Cavanaugh
- c. **7:25-7:30: School Committee Chair Report** - Ms. Cavanaugh
 - Payroll Warrant S2319A and S23020 have been approved.
- d. **7:30-7:35: Liaison Reports**

VII. New Business

- a. **7:35-7:40: School Physician Contract** - Dr. Cavanaugh

For Consideration: Request approval of School Physician contract for 2023-2024 with a 3% increase to \$7,743.05.

Motion: Move to approve School Physician Contract for 2023-2024.

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Unless an agenda item is a posted public hearing, the matter may be considered earlier than the indicated time if there are last minute cancellations or other unforeseen events which cause the Committee to move more quickly through the Agenda.

b. 7:40-7:45: 2023 ATM Articles - Dr. Cavanaugh

For consideration: 2023 ATM Article School Curriculum, Equipment, and Services

Contracts:

To see if the Town will vote to authorize the Superintendent of Schools, or a designee thereof, to enter into a contract or contracts for Digital Curriculum (educational programs, educational courses, educational curricula in any media including online textbooks, educational software, newspapers, serials, periodicals, audiovisual materials or software maintenance), Technology Equipment and property Lease, and School Bus Transportation, for a term or terms in excess of three years but not to exceed six years, including any extension or renewal thereof or option under an existing contract, upon such terms and conditions determined by the Superintendent or designee to be in the best interests of the Town; provided, however, that, prior to executing a contract for a term in excess of three years, the Superintendent or designee shall certify in writing to the School Committee that such longer term will enable the Town to secure more favorable terms, considering price, expected useful life and any other relevant factors, that would otherwise be available under a contract with a three-year term.

Motion: Move to endorse the 2023 ATM Article for School Curriculum, Equipment and Services Contracts for a term or terms in excess of three years but not to exceed six years.

c. 7:45-7:55: [Policy BDFB - SEPAC](#) - New Policy - First Reading - Dr. Cavanaugh

For consideration: review proposed new Policy BDFB Special Education Parent Advisory Council, for possible revisions.

Motion: TBD

**d. 7:55-8:05: Bullying Prevention & Intervention / Bias Incident Reporting Report-
Dr. Cavanaugh**

VIII. Old Business

a. 8:05-8:15: [HMS Robotics Final Intent](#)- Dr. Cavanaugh

For consideration: Request approval for HMS Robotics travel to Dallas for the VEX Robotics Championship Tournament April 29 (or 30th) to May 3, 2023.

Motion: Move to approve HMS Robotics travel to Dallas for the VEX Robotics Championship Tournament.

b. 8:15-8:25: FY24 Budget Update - Dr. Cavanaugh

For Consideration: Update on FY24 Budget.

Motion: TBD

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IX. 8:25: Future Agenda Items

X. 8:30: Items by Consensus

The Superintendent recommends the School Committee approve the Items by Consensus as listed below:

- a. Supplemental Payroll Warrant S2319A in the amount of \$2,898.73.
- b. Payroll Warrant S23020 in the amount of \$1880,198.99.

XI. 8:35: Adjournment

Next Meeting Dates:

April 27, 2023 - Public Hearing (School Choice) & Regular Meeting

May 1, 2023 - Annual Town Meeting

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