# Hopkinton School Committee Thursday, November 2, 2023 Regular Meeting 7:00 PM HCAM Studio, 77 Main Street, Hopkinton

### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- **III.** Public Comments
- IV. Recognitions
- V. Reports:
  - a. 7:10-7:15: Student Council Jack Ianelli
  - b. 7:15-7:25: Superintendent's Report Dr. Cavanaugh
  - c. 7:25-7:30: School Committee Chair Report

Payroll Warrant S24008 has been approved. Warrant has been included in your folder.

d. 7:30-7:35: Liaison Reports

### VI. New Business

a. 7:35-7:40: JV Wrestling Stipend - Mr. Andrade

**For Consideration:** requesting approval for adding a dedicated JV Wrestling Coach due to the number of participants creating a need for a JV Team.

**Motion:** Move to approve the addition of a JV Wrestling Coach.

**b.** 7:40-7:45: **Boys Volleyball Pilot Program** - Mr. Andrade

**For Consideration:** request approval to pilot a Boys Volleyball Program. Due to the results of the athletic department survey, there is enough interest to start a team. The expectation is that the interest will grow after the pilot year. The cost of coaches will be paid from the user fee. **Motion:** Move to approve the Boys Volleyball Pilot Program.

- c. 7:45-8:15: FY25 Budget Presentations
  - **Technology Budget** Dr. Ghosh
  - Student Services Budget Mrs. Hanscom

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.

d. 8:15-8:20: **Donation for HMS Student Activities** - Dr. Cavanaugh **For Consideration:** Request approval to accept the donation of \$4,100 from *The 200* Foundation for 10 scholarships to attend Nature's Classroom.

Motion: Move to accept the \$4,100 donation for HMS Student Activities for Nature's Classroom.

HHS Club Advisory Stipend Requests - Dr. Cavanaugh 8:20-8:25: **For Consideration:** The high school currently has nine clubs no longer running and request to reallocate \$4,950 in the HS Stipend Account and request an additional \$3,850 to cover the seven (7) established clubs.

**Motion:** Move to accept the HHS club advisory stipends requests as listed.

- f. 8:25-8:35: Superintendent Goals Update - Dr. Cavanaugh
- The superintendent will provide an update on her 2023-2024 Goals.
  - 8:35-8:45: Capital Plan Vote - Mrs. Rothermich g.

For Consideration: presentation of FY25 Capital Plan

**Motion:** move to accept the FY25 Capital Plan as presented.

- 8:45-8:55: **Electronic Voting at Special Town Meeting** h.
- Discussion regarding proposed electronic voting at Special Town Meeting November 13, 2023.

**Motion:** TBD

### VII. **Old Business**

- 8:55-9:10: Policies for School Committee Review - Dr. Cavanaugh a.
  - **Policy IMG Animals in School 2nd Reading**

**For Consideration:** Pursuant to School Committee Policy, review MASC suggested changes to Policy IMG Animals in School to reflect current laws and regulations.

**Motion:** Move to approve revised Policy IMG Animals in School.

**KF - Community Use of School Facilities - 3rd Reading** 

For Consideration: Pursuant to School Committee Policy, review suggested changes to Policy KF.

**Motion:** TBD

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### 3. <u>IJL - Library Media Materials Selection</u> - 3rd Reading

**For Consideration:** Request approval of proposed revisions to Policy IJL Library Media Materials Selection.

**Motion:** Move to approve revised Policy IJL Library Media Materials Selections.

# VIII. 9:10: Future Agenda Items

## IX. 9:15: Items by Consensus

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

a. Payroll Warrant S24008 in the amount of \$1,966,168.50.

**Motion:** Move to approve the Items by Consensus.

## X. 9:20: Adjournment

Next Meeting:

November 16, 2023 - Budget Presentations & Regular Meeting December 2, 2023 - Budget Presentations & Regular Meeting

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