Hopkinton School Committee Thursday, April 27, 2023 Public Hearing 7:00 PM - School Choice Regular Meeting 7:20 PM HCAM Studio, 77 Main Street, Hopkinton

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. 7:00: Open Public Hearing School Choice

Motion: Move to open public hearing on School Choice for 2023-2024 school year.

- IV. Public Comment on School Choice
- V. 7:15: Close Public Hearing

Motion: Move to close the public hearing on school choice.

7:15: School Choice - Dr. Cavanaugh

For Consideration: Request to not participate in school choice for the 2023-2024 school year.

Motion: Move to not participate in school choice for the 2023-2024 school year.

- VI. Public Comments
- VII. Recognitions
- VIII. Reports:
 - a. 7:20-7:25: Student Council Robert Litscher
 - **b.** 7:25-7:35: Superintendent's Report Dr. Cavanaugh
 - c. 7:35-7:40: School Committee Chair Report Ms. Cavanaugh
 - Payroll Warrant S2321 has been approved. Warrants #23-054, #23-055, #23-056 and #23-057 have been approved.
 - d. 7:40-7:45: Liaison Reports

IX. New Business

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.

a. 7:45-7:50: Lou & Cathy White Scholarship - Dr. Cavanaugh

<u>For consideration</u>: Request and recommendation that the School Committee authorize payment from the Town Treasurer for the Lou and Cathy White Memorial Scholarship in the amount of \$500.

Motion: Move to authorize payment of the Lou and Cathy White Memorial Scholarship in the amount of \$500.

b. 7:50-7:55: Annette Joyce Floh Memorial Scholarship - Dr. Cavanaugh

<u>For consideration:</u> Request and recommendation that the School Committee authorize payment from the Town Treasurer for the Annette Joyce Flohr Memorial Scholarship in the amount of \$500.

<u>Motion:</u> Move to authorize payment of the Annette Joyce Flohr Memorial Scholarship in the amount of \$500.

c. 7:55-8:00: STEM Scholarship - Dr. Cavanaugh

For consideration: Request and recommendation that the School Committee authorize payment from the Town Treasurer for the STEM Scholarship in the amount of \$5,000. **Motion:** Move to authorize payment of the STEM Scholarship in the amount of \$5,000.

X. Old Business

a. 8:00-8:30: Policy BDFB - SEPAC - New Policy - Second Reading - Dr. Cavanaugh For consideration: review proposed new Policy BDFB Special Education Parent Advisory Council, for possible revisions.

Motion: TBD

b. 8:30-9:00: End-of-Cycle Progress Report - Dr. Cavanaugh

• Summative Evaluation Process - Ms. Cavanaugh

Outline and process of Superintendent's Summative Evaluation. Set dates for working session for evaluation feedback.

XI. 9:00: Future Agenda Items

XII. 9:05: Items by Consensus

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

- a. Payroll Warrant S23021 in the amount of \$1,820,455.56.
- b. HS Student Activities Warrant #23-054 in the amount of 44,646.05.
- c. Operating & Other Funds Warrant #23-055 in the amount of \$718,628.22.

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- d. HS Student Activities Warrant #23-056 in the amount of \$29,626.41.
- e. Operating & Other Funds Warrant #23-057 in the amount of \$1,063,274.43.
- f. Regular Meeting Minutes March 2, 2023.
- g. Regular Meeting Minutes of March 16, 2023.
- h. Regular Meeting Minutes of March 30, 2023.
- i. Regular Meeting Minutes of April 13, 2023.

XIII. 9:10: Adjournment

Next Meeting Dates:

May 1 & 2, 2023 - Annual Town Meeting May 4, 2023 - Special Meeting May 11, 2023 - Regular Meeting

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