Hopkinton School Committee Thursday, November 21, 2024 7:00 PM Regular Meeting & Executive Session HCAM Studio, 77 Main Street, Hopkinton

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Recognitions
- V. Reports
 - a. Student Council Savannah Rivera
 - b. Superintendent's Report
 - c. School Committee Chair Report

Warrants #250237S, #25039S, and #25040S have been approved and are in your folder.

d. Liaison Reports

VI. New Business

7:30 - 9:00: FY26 Budget Presentations

- a. Technology & Learning Dr. Ghosh
- **b.** Buildings & Grounds / Facilities Mr. Persson
- c. Special Education Mrs. Hanscom
- d. Curriculum & Instruction Mr. LaBroad
- e. <u>Central Office / District</u> Dr. Cavanaugh & Mrs. Rothermich

9:00-9:15: Superintendent Search - Chair

For consideration: The School Committee's search process for hiring a Superintendent of Schools to succeed Dr. Cavanaugh upon her retirement in June 2025.

Motion: TBD

VII. Old Business

a. 9:15: 2025-2026 School Year Calendar - Dr. Cavanaugh

For consideration: Review the proposed 2025-2026 School Year Calendar for approval.

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.

Motion: TBD

VIII. 9:25: Items by Consensus

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

- **a.** Capital Warrant #25-037S in the amount of \$536,433.33
- **b.** Operating & Other Funds Warrant #25039S in the amount of \$638,746.53.
- c. Operating & Other Funds/Food Service Warrant #25040S in the amount of \$181,748.94.
- **d.** Operating & Other Funds Warrant #25-033S in the amount of \$292,438.57.
- e. Operating & Other Funds Warrant #25-034S in the amount of \$226,251.88.
- **f.** Operating & Other Funds Warrant#25-035S in the amount of \$14,314.75.
- **g.** Capital Warrant #25-036S in the amount of \$1,116,756.11.
- h. Operating & Other Funds Warrant #25-038S in the amount of \$748,944.12.
- i. Payroll Warrant S2426V in the amount of \$1,022.58.
- **j.** Payroll Warrant S25009 in the amount of \$2,084,736.31.
- **k.** Regular Meeting Minutes of October 24, 2024.

Motion: Move to approve the Items by Consensus.

IX. 9:30: Executive Session

a. To comply with, or act under the authority of, M.G.L. c. 30A, §21(a)(2) for the purpose of discussing strategy concerning collective bargaining with the Hopkinton Teachers' Association, because having the discussion in an open meeting would have a detrimental effect on the School Committee's bargaining position.

Adjournment

Next Meeting Dates:

December 5, 2024 - Regular Meeting at HCAM - Budget Presentations (Marathon, Elmwood, Hopkins, Middle School, High School, Athletics)

December 17, 2024 - Joint Meeting w/Select Board & Appropriations & Regular Meeting at HCAM- Superintendent's Budget Recommendation

January 9, 2025 - Regular Meeting - Superintendent's Budget Recommendation

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