

Hopkinton School Committee
Thursday, December 15, 2022
Regular Meeting 7:00PM
HCAM Studio, 77 Main Street, Hopkinton

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. Recognitions

V. Reports:

- a. **7:15-7:20: Student Council** - Robert Litscher
- b. **7:25-7:30: Superintendent's Report** - Dr. Cavanaugh
- c. **7:30-7:35: School Committee Chair Report**
 - Warrant 23-027 has been approved. A copy of the warrant has been included in your packet.
- d. **7:35-7:40: Liaison Reports**

VI. New Business

- A. 7:40-8:00: [Sustainable Green Committee](#) – Geoff Rowland & Nicole Simpson**
The Sustainable Green Committee will present its Climate Action Plan to the School Committee.

- B. 8:00-8:10: [FY24 Budget Update](#) - Dr. Cavanaugh**

- C. 8:10-8:20: Approval of Grants - Dr. Cavanaugh**

For Consideration: Request approval of the Grants listed below totaling \$1,387,517:

1. SEL & Mental Health Grant in the amount of \$100,000.
2. FY23 Title IIA in the amount of \$41,701
3. FY23 Title III in the amount of \$43,753

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.

4. FY23 Special Support Earmark-Equity in the amount of \$40,000
5. FY23 Special Support Earmark-Mental Health in the amount of \$71,429
6. FY23 240 - IDEA in the amount of \$887,734
7. FY23 Sped Early Childhood in the amount of \$24,083
8. FY23 Title I Part A in the amount of \$88,317
9. FY23 Title IV Part A in the amount of \$10,000
10. Accelerated Math Instruction (ST Math) in the amount of \$10,500
11. FY23 ASOST-Q Continuation (Summer 2023) in the amount of \$70,000

D. 8:20-8:30: Solar Canopy - Middle School & High School - Ms. Rothermich
For Consideration: The School Department and Town Manager have negotiated Agreements with Solest Energy Development, LLC for solar canopies. All agreements are ready for execution by the parties.

Motion: Move to authorize the Chair to execute Power Purchase Agreements and Leases with Solest Energy Development, LLC relating to canopy photovoltaic projects at the Middle and High Schools, subject to final review and edits by Town Counsel the Select Board, the Town Manager and the Director of Finance & Operations for Hopkinton Public Schools.

VII. Old Business

VIII. Future Agenda Items

IX. 8:30: Items by Consensus

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

- a. Operating & Other Funds Warrant 23-027 in the amount of \$257,521.69.
- b. Regular Meeting Minutes of November 17, 2022.

X. Adjournment

Next Meeting Dates:

January 5, 2023 - Regular Meeting

January 12, 2023 - Public Hearing RE: FY24 Budget & Regular Meeting

January 19, 2023 - Regular Meeting

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