**Hopkinton School Committee**
**Thursday, March 7, 2024**
**Executive Session 6:30 PM**
**Regular Meeting 7:30PM**
**HCAM Studio, 77 Main Street, Hopkinton**

**AGENDA**

**I. Call to Order**

**II. 6:30: Executive Session**

- **a.** To comply with, or act under the authority of, M.G.L. c. 30A, §. 21(a)(2) to discuss strategy concerning collective bargaining with the Hopkinton Paraprofessional Union Local SEIU 888 because having the discussion in an open meeting would have a detrimental effect on the School Committee's bargaining position and to reconvene in regular session.
- **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 July 6, 2023 and December 7, 2023, and January 11, 2024 and to reconvene in regular session.

**III. Pledge of Allegiance**

**IV. Public Comment**

**V. Recognitions**

**VI. New Business**

**a. 7:30: Secondary (Gr. 6-12) Curriculum & Instruction Equity Audit** -Mr. LaBroad

**For Consideration:** Request authorization to execute a contract with Blackprint Education Consulting for $53,700 to conduct an equity audit of our secondary curriculum and instruction to be funded through the state budget earmark award.

**Motion:** Move to authorize Mr. LaBroad to execute a contract with Blackprint Education Consulting for $53,700.

**b. 7:35: Elmwood School Gift Account** - Dr. Cavanaugh

**For Consideration:** Request approval to accept the $500 gift from Global Partners for the Elmwood School Gift Account for STEM Programs.

**Motion:** Move to approve the $500 donation to the Elmwood Gift Account.

c. **7:40: Legacy Farms North Donation -** Dr. Cavanaugh

**For Consideration:** Request approval to accept the donation of $2,224.13 from the Legacy Farms North Diwali Celebration to be equally divided among all five school gift accounts.
**Motion:** Move to accept the $2,224.13 donation to the district.

d. **7:45: Hopkins School Technical Advisor** - Mrs. Rothermich

**For Consideration:** As part of the Hopkins School addition to participate in the Eversource Rebate Program for the MassSave Path 2 Energy Rebate Program, the PM requests authorization to execute a contract to participate in the Program and to jointly select Thornton Tomasetti with MassSave as the technical advisor for that program at a Town cost share of $8,750.
**Motion:** to enter into MassSave Path 2 Energy Rebate Program for the Hopkins Lower Middle School Project and to jointly select Thornton Tomasetti with MassSave as the technical advisor for that program at a Town cost share of $8,750.

e. **7:50:** Policy **JICI Weapons in School** (formally Policy JIC) - 1st Reading - Dr. Cavanaugh

**For Consideration:** Under SC Policy, Policy JIC Student Conduct: Possession of Weapons or Controlled Substances, or Assault of Educational Personnel was reviewed for revisions. The Policy Working Group proposes changing the current Policy JIC to Policy JICI Weapons and to review the proposed revisions.
**Motion:** TBD

**VII. Old Business**

a. **8:00: Math Presentation** - Dr. Cavanaugh

b. **8:25: HMS Program of Studies -** Mr. Lefebvre

**For Consideration:** Request approval of the proposed HMS 2024-2025 Program of Studies.
**Motion:** Move to approve the HMS 2024-2025 Program of Studies.

c. **8:30: Liaison Roles -** Ms. Cavanaugh

**For Consideration:** Alternate liaison member for SEPAC.

**VII. 8:35: Reports:**

a. **Student Council -** Jack Ianelli

b. **Superintendent's Report** - Dr. Cavanaugh

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.

- *New School Name Recommendation*

c. **School Committee Chair Report**

- Payroll Warrant S24017 has been approved. Warrants #24-047S, #24-048S, #24-049S, and #24-050S have been approved and included in your folder.

d. **Liaison Reports**

**VIII. 8:50: Future Agenda Items**

**IX. 8:55: Items by Consensus**

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

a. Operating & Other Funds Warrant #24-047S in the amount of $357,063.12.
b. HS Student Activities Warrant #24-048S in the amount of $19,096.35.
c. Operating & Other Funds Warrant #24-049S in the amount of $599,043.11
d. Capital Warrant #24-050S in the amount of $309,844.65.
e. Payroll Warrant S24017 in the amount of $2,132,008.901.
f. Regular Meeting Minutes of January 4, 2024.

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

**X. 9:00: Adjournment**

**Next Meetings:**

March 14, 2024 Special Working Session - Hopkins Project
March 21, 2024 Regular Meeting & Executive Session
April 4, 2024 Regular Meeting

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