Hopkinton School Committee Thursday, January 4, 2024 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. Student Council Jack Ianelli
 - b. Superintendent's Report Dr. Cavanaugh
 - c. School Committee Chair Report
 - Warrant #24-032 has been approved and included in your folder.
 - 2023 End of Year Report
 - d. Liaison Reports
- VI. New Business
 - a. 7:20: Hopkins Project Educational Plan Dr. Cavanaugh
 - b. 7:40: Elmwood School Gift Account Dr. Cavanaugh

<u>For Consideration</u>: Request approval to accept the \$117.24 from the HPTO raised during the Spring 2023 Scholastic Book.

Motion: Move to accept the \$117.24 for the Elmwood Gift Account.

VII. Old Business

- a. 7:45: Superintendent's FY25 Budget Recommendation
 - Dr. Cavanaugh & Mrs. Rothermich
- Superintendent and Assistant Superintendent of Finance & Operations present the proposed FY25 Budget.

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.

VIII. 8:00: Future Agenda Items

IX. 8:05: Items by Consensus

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

a. Operating & Other Funds Warrant #24-032S in the amount of \$150,085.55.

X. 8:15: Adjournment

Next Meetings:

January 11, 2024 FY25 Budget Public Hearing, Joint Meeting w/SB & Appropriations &

Regular Meeting

January 18, 2024 Regular Meeting & FY25 Budget Vote

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