

Hopkinton School Committee
Thursday, December 1, 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. 7:00-7:05: Student Council** - Robert Litscher
 - b. 7:05-7:35: OT/PT/SLP Staffing and Budget Report** -
Dr. Cavanaugh & Dr. Zaleski
 - c. 7:35-7:40: School Committee Chair Report**
 - i.** Payroll Warrant S20010. Warrants 23-022, 23-023, 23-024 and 23-026 have been approved. A copy of the warrants have been included in your packet.
 - d. 7:40-7:45: Liaison Reports**
- VI. New Business**
 - A. 7:45-8:15: FY24 Budget Presentations**
 - [Marathon Elementary](#) - Mrs. Dubeau
 - [Elmwood Elementary](#) - Mrs. Carver
 - [Hopkins Elementary](#) - Mrs. Bilello
 - [Central Office](#) - Dr. Cavanaugh
 - B. 8:15-8:45: ESBC-2 System-Wide Summary Report Presentation** - Mr. Robert Bell
 - C. 8:45-9:15: Elmwood Project - Grade Configuration Discussion** - 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.

D. 9:15-9:45: [Elmwood Renovation/Replacement Educational Plan](#) - Dr. Cavanaugh
For Consideration: Request approval to submit Elmwood Renovation/Replacement Educational Plan to the MSBA as part of the Preliminary Design Program (PDP) on the December 9, 2022 due date.

Motion: Move to submit Elmwood Renovation/Replacement Educational Plan to the MSBA as part of the Preliminary Design Program (PDP) on the December 9, 2022 due date.

E. 9:45-9:50: [Budget Transfers](#) - Ms. Rothermich
For Consideration: Request approval of budget transfers as listed in the Packet.
Motion: Move to approve the budget transfers as requested.

VII. Old Business

VIII. Future Agenda Items

IX. 9:50: Items by Consensus

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

- a. Operating & Other Funds Warrant 23-022 in the amount of \$364,617.52.
- b. Food Service Warrant 23-023 in the amount of \$136,607.94.
- c. Tuition Reimbursement Warrant 23-024 in the amount of \$34,727.15.
- d. Payroll Warrant S23010 in the amount of \$2,001,479.29.
- e. MS Student Activities Warrant 23-026 in the amount of \$31,247.71.
- f. Regular Meeting Minutes 13, 2022.
- g. Regular Meeting Minutes of October 27, 2022.
- h. Regular Meeting Minutes of November 10, 2022.

X. 9:55: Adjournment

Next Meeting Dates:

December 8, 2022 - Joint Meeting with Select Board and Appropriations

December 15, 2022 - Regular Meeting - Superintendent's Budget Recommendation

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