

Hopkinton School Committee
Thursday, May 11, 2023
Executive Session 6:30 PM
Regular Meeting 7:00 PM
Public Forum 7:05 PM
HCAM Studio, 77 Main Street, Hopkinton

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Executive Session

a. 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 November 8, 2021, January 19, 2023, March 16, 2023, March 30, 2023 and April 13, 2023 and to reconvene in regular session.

IV. 7:05-7:25 Public Forum

- Hopkins School Addition Project Presentation

V. Public Comments

VI. Recognitions

VII. Reports:

- a. **7:30-7:40: Superintendent's Report** - Dr. Cavanaugh
- b. **7:40-7:45: School Committee Chair Report** - Ms. Cavanaugh
 - Payroll Warrant S23022 has been approved. Warrant #23-058 has been approved.
- c. **7:45-7:50: Liaison Reports**

VIII. New Business

- a. **7:50-8:00: Director of Student Services Search** - Dr. Cavanaugh

For consideration: determine the procedure for hiring a new Director of Student Services.

Motion: TBD

- b. **8:00-8:15: [Financial Aid Report](#)** - Ms. Rothermich

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.

- c. 8:15-8:25: [Facility Use Fees](#) - Ms. Rothermich

For consideration: Review current facility use fees and request to increase fees.

Motion: Move to approve the increase in facility use fees.

- d. 8:25-8:30: [Athletic Department Donations](#) - Dr. Cavanaugh

For consideration: Request approval to accept donations of a Storage Shed valued at \$843.74, a softball pitching machine valued at \$2,650.94, and windbreaker jackets valued at \$1,760 for the athletic department from the Lauren Anderson Memorial Fund.

Motion: Move to accept the donations totaling \$5,254.68 for the athletic department.

- e. 8:30-8:35: [Assistant Athletic Director](#) - Dr. Cavanaugh

For consideration: Request to eliminate 1.0 athletic director to be replaced with 1.0 FTE athletic administrative assistant.

Motion: Move to eliminate 1.0 athletic director to be replaced with 1.0 FTE athletic administrative assistant.

For consideration: Request approval to hire an assistant (.5) athletic director to be funded out of the revolving account.

Motion: Move to approve the .5 assistant athletic director.

IX. Old Business

- a. 8:35-8:40: [Policy BDFB - SEPAC](#) - New Policy - Third Reading - Dr. Cavanaugh

For consideration: Review the proposed new Policy BDFB Special Education Parent Advisory Council.

Motion: Move to approve Policy BDFB-SEPAC.

- b. 8:40-9:00: **Superintendent's Summative Evaluation Final** - Ms. Cavanaugh

X. 9:00: Future Agenda Items

XI. 9:05: Items by Consensus

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

- a. Payroll Warrant 23022 in the amount of \$1,731,978.12.
- b. Operating & Other Funds Warrant #23-058 in the amount of \$170,417.07.

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XII. 9:10: Adjournment

Next Meeting Dates:

May 25, 2023 - Reorganization & Regular Meeting

June 15, 2023 - Regular Meeting

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