

SCHOOL BOARD OF THE CITY OF HOPEWELL

School Board Meeting

May 16, 2019

School Board Office – 103 N. 12th Avenue

1. Call to Order for Discipline Hearing (5:00 p.m.)
2. Roll Call
3. Closed Meeting (Resolution)
 - Discussion/consideration of disciplinary action for a student enrolled in the division.
4. Call to Order for Work Session (5:30 p.m.) (Cover Letter)
5. Roll Call
6. Prayer
7. Adopt Agenda
8. Board Work Session V
 - A. Policy Follow-Up
 - B. Balanced School Calendar
 - C. Health Insurance Update
9. Closed Meeting
 - Discussion/consideration of the employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of Division and potential employees.
10. Dinner (6:45 p.m.)
11. Recess to Regular Meeting
12. Call to Order for Regular Meeting (7:30 p.m.)
13. Roll Call
14. Prayer
15. Pledge of Allegiance
16. Certification of Closed Meeting
17. Adopt Agenda for Regular Session

18. Special Recognition
- A. Keep Hopewell Beautiful Contest Winners - Mrs. Jan Butterworth
 - B. Career & Technical Education State Winners – Mrs. Kristina Truell
 - C. Optimist Club Oratorical Contest Winners – Dr. Jay McClain
 - D. John Tyler Community College ECA Graduates – Dr. Melody Hackney
 - E. Presentation of School Highest Monthly Student Attendance Trophy – Dr. Melody Hackney
 - F. Presentation of Staff Highest Monthly Attendance Trophy – Dr. Melody Hackney
 - G. Hopewell Division Teacher of the Year – Dr. Melody Hackney

19. Reports ([Cover Sheet](#))

A. Balanced School Calendar Proposal – School Leadership Perspective

B. Finance Report – Mrs. Janel English

- [Totals](#)
- [Expenditures/Revenues Summary](#)
- [Expenditures/Revenues Details](#)
- [Check Register 4/15/19](#)
- [Check Register 4/19/19](#)
- [Check Register 4/30/19](#)
- [BOA Check Register 4/15/19](#)
- [Head Start Monthly Report](#)
- [Head Start Budget](#)
- [Head Start Executive Directors Report](#)

C. Clerk's Report – Mrs. Kristina Truell

- [Maintenance Report](#)
- [Enrollment/ADA Report](#)

20. Public Comments

21. Consent Agenda

A. Approval of Minutes

- [April 10, 2019 \(City Council/School Board Joint Meeting\)](#)
- [April 18, 2019 \(Regular Meeting\)](#)

B. Approval of Licensed Resolutions

- [Resolutions](#)
- [Attachment 19-05-L4](#)

C. Approval of Classified Resolutions

- [Resolutions](#)
- [Attachment 19-05-C5&C6](#)

D. Approval of General Resolutions

- Resolutions

- ◊19-05-G1 – Warrants

- ◊19-05-G2 – Donations

- ◊19-05-G3 – Local Special Education Annual Plan/Flow-Through Application Report

- Plan

- ◊19-05-G4 – School Board Monthly Health Insurance Contributions

- ◊19-05-G5 – School Board Pre-Payment of Single Deductible for Health Savings

- ◊19-05-G6 – Amendment of Resolution 19-04-G12: Hopewell Head Start Supplemental Grant Application

- ◊19-05-G7 – Field Trip

- ◊19-05-G8 – Student Discipline Recommendation

- ◊19-05-G9 – Policy Adoption

- DGC – School Activity Funds

- DJB – Petty Cash Funds

- DLB – Salary Deductions

- DM – Cash in School Buildings

- DO – Non-Locally Funded Programs

- EBCD – School Closings

- ECA – Inventory and Reporting of Loss or Damage

- ECAB – Vandalism

- EDC – Authorized Use of School-Owned Facilities and Materials

- EF – Food Service Management

- EFD – Food Sanitation Program

- EI – Insurance Management

- FEA – Educational Facilities Specifications

- KBA – Request for Public Records

22. Action Items

A. Balanced School Calendar Proposal Vote (19-05-G10)

B. Optional Board Comments

23. Superintendent's Report (Cover Sheet)

A. Teacher & Staff Appreciation Week

B. Retirement Celebration

C. Promotion Ceremonies & Graduation

D. Four-Day Work Week Plan

- Schedule

24. Information Items

Policy Review:

- [BG:Board-Staff Communications](#)
- [GAA:Staff Time Schedules](#)
- [GAB:Acceptable Computer System Use](#)
- [GBC:Staff Compensation Procedures](#)
- [GBD:Board-Staff Communications](#)
- [GBIh:Staff Gifts and Solicitations](#)
- [GBLA: Third-Party Complaints Against Employees](#)
- [GCBEAh: Leave Without Pay](#)

25. General Information

26. Board Member Comments

27. Adjournment

UPON REQUEST OF THE CLERK, THE SCHOOL DIVISION SHALL MAKE REASONABLE ACCOMMODATIONS FOR A DISABLED PERSON TO BE ABLE TO PARTICIPATE IN SCHOOL BOARD MEETINGS