

Posted: On 02.12.09

At: All Hudson Schools; SAU Building; HLN; The Telegraph; Broadcaster

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

Monday, February 16, 2009

Town Hall, Community Development Room

6:30 P.M. - Public Session
Followed By - Non-Public Session
(If Necessary)

PRELIMINARY AGENDA

- A. **Call to Order:** Mr. David Alukonis, Chairman, will call the meeting to order
- Pledge of Allegiance
- B. **Public Hearing:** Teens Mentoring Teens: Attachment # 1
- C. **Public Input**
- D. **Requests of the Board**
- E. **Presentations to the Board**
- F. **Reports to the Board**
1. Superintendent's Report
 2. Assistant Superintendent's Report
- G. **Committee Reports**
- H. **Correspondence**
1. Kindergarten: Attachment # 2
 2. Hudson Police Department: Attachment # 3
 3. 2008-2009 Monthly Enrollments: Attachment # 4
- I. **Recommended Action**
1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - 02.02.09: Attachment # 5
 2. Manifests – Recommended Action: Manifests will be available for the Board's review on Thursday, 02.12.09 at the SAU Office. Make necessary corrections and sign.
 3. Financial Statements: Attachment # 6
- J. **Old Business**
1. Special Education: Attachment # 7

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2. Fiber Project Request: Attachment # 8
3. Transfer # SB-19 / Maintenance Worker: Attachment # 9
4. Use of Impact Fees
5. Process for School Board Replacement: Attachment # 10

K. New Business

1. Project Charters
 - RFP / Website Bidding Forms: Attachment # 11
 - Graduation Requirements: Attachment # 12
 - Budget Keyword Search: Attachment # 13
 - District Report Card: Attachment # 14

L. Board Member Comments

M. Follow-Up Items

N. Upcoming Meetings

<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>	<u>Purpose</u>
School Board	03.02.09	9:00 am	SAU Building	Nominations
School Board	03.02.09	6:30 pm	Town Hall Selectmen's Meeting Room	Regular Meeting
School Board	03.09.09	9:00 am	SAU Building	Nominations
School Board	03.16.09	9:00 am	SAU Building	Nominations
School Board	03.16.09	6:30 pm	Town Hall Selectmen's Meeting Room	Regular Meeting

O. Non-Public Session

P. Adjourn