

Posted: On 2/20/07

At: All Hudson Schools; SAU Building; HLN; The Telegraph; The Sun; Broadcaster; WMUR-TV

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

March 19, 2007

Hudson Town Hall

Selectmen's Conference Room

6:30 P.M. - Public Session

**Followed By - Non-Public Session
(If Required)**

PRELIMINARY AGENDA

A. Call to Order: Mr. Randy Bell, Superintendent, will call the meeting to order

- Pledge of Allegiance

B. Public Input

C. Board Reorganization

1. Election of Chairman: (Superintendent Presiding)
2. Organization of Board: (New Chair Presiding): Attachments #1a & #1b
3. Results of District Meeting Votes: Attachments #2 & #3
4. Proposed 2007-2008 School Board Calendar of Meetings: Attachment #4

D. Requests of the Board

- Request to Attend Transition Conference: Attachment #5

E. Presentations to the Board

- Special Education Metrics: Attachment #6

F. Reports to the Board

G. Committee Reports

H. Correspondence

1. Retirement Letter: Attachment #7
2. Resignation Letters: Attachment #8 & #9
3. Extracurricular Nominations: Attachment #10

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I. Recommended Action

1. Business Affairs (Minutes) - Recommended Action: Make necessary corrections and approve.
 - 1/22/07 Draft Minutes: Attachment #11
 - 3/5/07 Draft Minutes: Attachment #12
2. Manifests - Recommended Action: Manifests will be available for the Board's review on Thursday, March 15, 2007 at the SAU Office. Make necessary corrections and sign.
3. Financial Report (For Information Only): Attachment #13
4. Budget Transfers (1st Reading)
 - #SB07-19 through #SB07-24: Attachment #14

J. Old Business

1. District Policies (Second Reading)
 - (1)Library Media Services – 3.1(f): Attachment #15
 - (2)Selection of Educational Resources – 3.1(m): Attachment #16
 - (3)Promotion and Retention of Students – 3.3(f): Attachment #17
 - (4)Home Education Instruction – 3.4(k): Attachment #18
 - (5)Student Records – 4.4(a): Attachment #19
2. Update on Alvirne Master Plan
3. Honeywell Contract and Municipal Lease: Attachment #20

K. New Business

1. Proposed RFP for District Assessment Program: Attachment #21
2. Proposal for "ALERTNOW" Rapid Notification System: Attachment #22

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>
Policy Committee	3/22/07	10:00 AM	SAU Building	Regular Meeting
School Board	4/2/07	6:30 PM	Town Hall	Regular Meeting
Policy Committee	4/5/07	10:00 AM	SAU Building	Regular Meeting
School Board	4/16/07	6:30 PM	Town Hall	Regular Meeting
Policy Committee	4/19/07	10:00 AM	SAU Building	Regular Meeting

O. Non-Public Session

- Nominations: Attachment #23

P. Adjourn

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