

HUDSON SCHOOL DISTRICT

Hudson School Board Meeting

March 5, 2007

Draft Minutes

Present: Mr. David Alukonis, Chairman
Mr. Lars Christiansen
Mr. David Bouchard
Mr. Richard Nolan
Mr. Gary Rodgers
Mr. Randy Bell, Superintendent
Mr. Normand Sanborn, Business Administrator
Dr. Irene Sousa, Director of Special Services
Ms. Laura Gould, Student Rep.

A. Call to Order: Mr. David Alukonis, Board Chairman, called the meeting to order and led the audience in the Pledge of Allegiance at 6:30 pm. Last televised meeting of the Hudson School Board before elections. This will be Dave Bouchard's last meeting with the Board after 6 years.

B. Public Input
Leo Bernard, 3 Bungalow Ave. Hudson
Thanks to Dave Bouchard for being on the Cable Committee. Hopes the Board will appoint a new member to the committee.

C. Requests of the Board
There were no requests of the Board.

D. Presentations to the Board
There were no presentations to the Board.

E. Reports to the Board
Superintendent's report
Job fair is set for March 10 at AHS. Potential candidates have already signed up for interview times, which will be held between 9-11:30 am.

Applications are coming in for Academic Dean and CTE Director.
Hardware Tech has been hired over vacation.

Mary Ellen Ormond will be away Monday, Tuesday and Wednesday. She is on an Accreditation Committee for Dover High School.

Mr. Bell spent February Vacation in Arizona with his daughter and family.

Next Monday is the last staff review meeting, to be held at the SAU at 6pm.

F. Committee Report

There were no committee reports.

G. Correspondence

Letter of Intent to Return

Kay Kenyon will return in the fall, Very appreciative for the unpaid leave.

No action needed.

School Enrollments for February

No action needed.

Elementary class sizes for February

No action needed.

School reports for February

No action needed.

Resource Officer Reports for December and January 2007

For information only, no action needed.

H. Recommended Action

1. Business Affairs - Minutes - Recommended Action:

Draft minutes February 19, 2007

Mr. Christiansen moved to accept the draft minutes of February 19, 2007 as presented, second by Mr. Rodgers.

2. Manifests - Recommended Action:

Manifests are available to be signed.

I. Old Business

Team Design Contract (signed)

This contract has been signed. Language on Page 6, item D has been clarified.

No action needed.

J. New Business

District Policies (first reading) Mr. Nolan addressed the Board.

Library Media Services – 3.1(f)

Selection of Educational Resources – 3.1(m)

Promotion and Retention of Students – 3.3(f)

Home Education Instruction – 3.4(k)

Student Records – 4.4(a)

No action needed, second reading at the next meeting.

There is a scheduled Policy Committee meeting on Thursday if Board members have comments.

K. Board Member Comments:

Mr. Nolan: This is Dave Bouchard's last televised meeting. Although we didn't always agree, you always spoke your mind and always wanted this to be open to the public. Always looked for the best interest of the town and students.

Very good job, Thanks for serving the community.

Mr. Nolan felt the Board should talk about Board accomplishment and operations twice a year. Once about a month after elections and the second during the end of February to set priorities and review accomplishments. This will help the Board stay focused.

Need to continue to work on metrics (SPED). Is the IEP written correctly, has it been implemented? Also talked about the new job descriptions, did we nail it? Now that it has been a year, are our expectations where they should be? Suggested setting standards at the School Board level which sets it for the entire District.

Mr. Alukonis: In agreement to what Mr. Nolan stated. Conversation twice yearly. Must work on better communication, the Board has dropped the ball on a couple of things, this needs to be improved upon.

Thanks David, you brought perspective that wasn't here before. Hope you continue to stay involved.

It has been an honor and a privilege to be Chair this year. Thanks to the Board and staff, it has been a pleasure to work with you.

Mr. Christiansen: There has been a lot of work on Policies recently; some of these policies are very old.

Mr. Rodgers: The two years I have been here you have opened my eyes on Special Education. You helped get the SPED Study going. Thanks for the work on the Board for the School District.

Ms. Gould: Gook Luck in the future Dave.

L. Non-Public Session:

Mr. Christian moved to enter Non-Public session at 7:00 pm under RSA91-A:3II, (C) Staff issue, drug issue, student issue, second by Mr. Rodgers.

Chairman called for a roll call vote.

Mr. Christiansen- yes, Mr. Nolan-yes, Mr. Bouchard-yes, Mr. Rodgers-yes

Mr. Alukonis-no.

Motion passes 4-1. Enter non public after a brief recess.

The Board discussed issues involving staff and students.

No actions were taken by the Board.

Mr. Nolan moved, seconded by Mr. Rodgers to exit non-public session and to adjourn the meeting. Mr. Bouchard, yes; Mr. Christiansen, yes; Mr. Nolan, yes; Mr. Rodgers, yes; Mr. Alukonis, yes.

Next regular School Board meeting is scheduled for March 19, 2007.

M. Adjourn:

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Dotty Murray