

Posted: On 05.01.09

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

May 4, 2009

Town Hall

Selectmen's Meeting Room

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

PRELIMINARY AGENDA

- A. Call to Order:** Mr. Gary Rodgers, Chairman, will call the meeting to order.
- Pledge of Allegiance
- B. Public Input**
- C. Requests of the Board**
- D. Presentations to the Board**
1. Administrative K9 Search – Bryan Lane
 2. Discussion with Chief of Police – Jason Lavoie
 3. Substance Abuse Prevention Grant – Keith Bowen, Susan Nadeau: Attachment # 1
- E. Reports to the Board**
1. Superintendent's Report
- F. Committee Reports**
- G. Correspondence**
1. Letter of Resignation: Attachment # 2
 2. Letter of Resignation: Attachment # 3
 3. Request for HFT Negotiations: Attachment # 4
 4. Request for PSRP Negotiations: Attachment # 5
 5. Letter from John Cashell Re: School Impact Fees: Attachment # 6
- H. Recommended Action**

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1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - April 20, 2009 Draft Minutes: Attachment # 7
2. Manifests – Recommended Action: Manifests will be available for the Board’s review on Thursday, April 30th at the SAU Office. Make necessary corrections and sign.

I. Old Business

1. Kindergarten Update
2. Special Education Tuition transfer SB #27 (2nd reading): Attachment # 8
3. Legal/negotiation Account Transfer SB #28 (2nd reading): Attachment # 9
4. Revolving funds transfer SB#26 (2nd reading): Attachment # 10

J. New Business

1. Credit Card Policy and Procedure: Attachment # 11
2. Award of Vendor Contract – Computer Supplies: Attachment # 12
3. Award of Vendor Contract – School Supplies: Attachment # 13
4. Award of Vendor Contract – Art Supplies: Attachment # 14
5. Modular Classroom Bid Award – Attachment # 15

K. Board Member Comments

L. Follow-Up Items

M. Upcoming Meetings

<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>	<u>Purpose</u>
School Board	05.18.09	6:30 pm	Town Hall	Regular Meeting

N. Non-Public Session

1. Nomination – *Non-public Attachment # 16*

O. Adjourn