

Posted: 06.17.10

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

June 21, 2010

Town Hall

Selectmen's Meeting Room

6:00 pm - Non-Public Session
Followed by - Public Session
Followed by - Non-Public Session
(if necessary)

PRELIMINARY AGENDA

- A. **Call to Order:** Gary Rodgers, Chairman, will call the meeting to order.
- Pledge of Allegiance
- B. **Non-public Session**
1. SAU Personnel
- 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
 - Hills Memorial Library
 3. Business Administrator's Report
 - Summer Projects: Attachment # 1
- G. **Committee Reports**
1. Policy Committee
- H. **Correspondence**
1. Letter of Resignation: Attachment # 2
- I. **Recommended Action**
1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - 05.24.10 Draft Minutes: Attachment # 3

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- 06.07.10 Draft Minutes: Attachment # 4
- 2. Manifests – Recommended Action: Make necessary corrections and sign.

J. Old Business

1. Credit Card Policy (2nd reading): Attachment # 5
2. School Board July Retreat: Attachment # 6
3. End-of-year Contracts: Attachment # 7

K. New Business

1. Professional Development Contracts: Attachments # 8
2. Budget Transfers SB #51 & SB #52 Attachments # 9 & 10
3. July Board Meeting Schedule
 - July 12 (regular); July 19 (regular); July 21-22 (all-day retreat) ---
Recommendation: Cancel July 19 meeting.
4. Rescheduling of Policy Committee Meetings
5. Vendor Contract Award – Copy Paper: Attachment # 11

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	06.28.10	10:00 am	SAU Building	Regular Meeting
School Board	07.12.10	6:30 pm	Town Hall	Regular Meeting
Policy Committee	07.19.10	6:30 pm	Town Hall	Regular Meeting
Policy Committee	07.26.10	10:00 am	SAU Building	Regular Meeting

O. Non-Public Session

1. *Staff Nomination: Non-public Attachment # 12*

P. Adjourn