

**Posted:** On 5/27/08

**At:** HSD Website, Public Access Channel, SAU Building; HLN; The Telegraph; Broadcaster

## **HUDSON SCHOOL DISTRICT**

**Hudson, New Hampshire**

**June 16, 2008**

**Hudson Town Hall**

**Selectmen's Conference Room**

**6:30 P.M. - Public Session**  
**Followed By - Non-Public Session**  
**(if needed)**

### **Presentation of School Board Appreciation Awards to Retirees**

#### **PRELIMINARY AGENDA**

- A. Call to Order:** Mr. David Alukonis, Chairman, will call the meeting to order
- Pledge of Allegiance
- B. Presentations to the Board**
- HGS Playground - Marilyn Martellini & Jeremy Griffus: Attachment #1
- C. Public Input**
- D. Requests of the Board**
- Requests to Rescind Resignations: Attachments #2 & #3
- E. Reports to the Board**
- Superintendent's Report
    - NHSAA June Conference: Attachment #4
    - Legislation
    - Kindergarten
    - Summer Nomination Process
- F. Committee Reports**
- G. Correspondence**
1. Intent to Retire: Attachment #5
  2. Letters of Resignation: Attachments #6 & #7
  3. Request for LOA: Attachment #8

**Posted:** On 5/27/08

**At:** HSD Website, Public Access Channel, SAU Building; HLN; The Telegraph; Broadcaster

4. Enrollments for May: Attachment #9
5. Class Size for May: Attachment #10
6. School Reports for May/June: Attachments #11 through #15
7. Preschool Program Review: Attachment #16
8. Duplicate Policies Memo: Attachment #17

#### **H. Recommended Action**

1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
  - 5/12/08 Draft Minutes: Attachment #18
  - 5/19/08 Draft Minutes: Attachment #19
  - 6/2/08 Draft Minutes: Attachment #20
2. Manifests – Recommended Action: Manifests will be available for the Board’s review on Friday, 6/13/08 at the SAU Office. Make necessary corrections and sign.
3. Budget Transfer (Second Reading)
  - #08-42 – Replace HMS Hallway Tile: Attachment #21
4. Budget Transfers (First Reading)
  - #09-01 – Reorganization of HOS & LSS: Attachment #22
  - #09-02 – SAU Salaries: Attachment #23
5. Financial Report (for Information Only): Attachment #24 & Board Enclosure #1

#### **I. Old Business**

1. Para Nominations: Attachment #25
2. AHS Science Lab Furnishings: Attachment #26
3. Professional Development: Attachment #27
4. Contract for Demographic Study: Attachment #28

#### **J. New Business**

1. End of Year Projects:
  - Voc House Project: Attachment #29
  - Fiber Project: Attachment #30
2. Awarding Contracts
  - Copy Paper: Attachment #31
  - Hills House Repair Contract: Attachment #32

**Posted:** On 5/27/08

**At:** HSD Website, Public Access Channel, SAU Building; HLN; The Telegraph; Broadcaster

3. Project Charter Document: Attachment #33 & Board Enclosure #2
4. Computers for NWEA Map Assessment: Attachment #34
5. Alvirne High School Computer Lab: Attachment #35
6. Title I Allocation: Attachment #36
7. School Board Policies (1<sup>st</sup> Reading)
  - #2.3(a) - Grade Placement: Attachment #37
  - #3.1(j) - Homework: Attachment #38
  - #3.1(p) - Field Trips: Attachment #39
  - #3.1(r) - Student Assessment: Attachment #40
  - #4.1(d) - K-9 Administrative Searches: Attachment #41
  - #4.6(p) - Student Dress: Attachment #42
  - #6.1(a) - Internal control: Attachment #43
  - #6.1(e) - Investments: Attachment #44
  - #6.1(w) - Bidding and Purchasing: Attachment #45
8. Farm Budget – 2008-09: Attachment #46

**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>
Policy Committee	6/19/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	7/7/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	7/10/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	7/21/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	7/24/08	10:00 AM	SAU Office Building	Regular Meeting

**N. Non-Public Session**

1. Nominations: Non-Public Attachments #47, #48 & #49
2. Negotiations

**O. Adjourn**