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HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

March 19, 2012

Hills Memorial Library (HML) – 18 Library Street

6:30 pm - Public Session

**followed by - Non-Public Session
(if necessary)**

ORANIZATION MEETING

- A. **Call to Order:** Mr. Philip Bell, Superintendent of Schools, will call the meeting to order.
 - Pledge of Allegiance
- B. **Swearing in of Laura Bisson**
- C. **Board Elections – Chair**
- D. **Board Chair Presiding**
- E. **Election of Vice-Chair**
- F. **Public Input**
- G. **Requests of the Board**
 - 1. DECA International Career Development Conference (ICDC) Attendance Request: Attachment # 1
- H. **Presentations to the Board**
- I. **Reports to the Board**
 - 1. Superintendent's Report
 - 2. Associate Superintendent's Report
 - 3. Business Administrator's Report
- J. **Committee Reports**
- K. **Correspondence**
 - 1. School Report: Attachments # 2

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2. School Resource Office Reports: Attachment # 3

L. Recommended Action

1. Manifests – Recommended Action: Make necessary corrections and sign.
2. Financial Report (for information only): Attachment # 4
3. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - 02.20.12 Draft Minutes: Attachment # 5
 - 02.27.12 Draft Minutes: Attachment # 6
 - 03.05.12 Draft Minutes: Attachment # 7
 - 03.12.12 Draft Minutes: Attachment # 8

M. Old Business

1. Confirmation of Emergency Telephone Pole Relative to Hills Garrison Telephone System

N. New Business

1. Policy 7.2(c) Community Use of School Facilities (2nd reading): Attachment # 9
2. Hudson Youth Baseball Contract Addendum: Attachment # 10
3. Extracurricular Nominations: Attachment # 11
4. 2012-2013 HSB Meeting Schedule (draft): Attachment # 12
5. Current HSB Committee Assignments (to be updated): Attachment # 13
6. Budget Transfers SB #45 & SB #46 : Attachments # 14, 15
7. Teacher Nomination: Attachment # 16

O. Board Member Comments

P. Follow-Up Items

Q. Upcoming Meetings

<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>	<u>Purpose</u>
Policy Committee	03.21.12	12:30 pm	SAU Building	Regular Meeting
School Board	TBD	6:30 pm	Hills Memorial Library	Regular Meeting
Policy Committee	TBD	12:30 pm	SAU Building	Regular Meeting

R. Non-Public Session

1. Parent Request: Non-public Attachment # 17
2. Resignation Rescindment: Non-public Attachment # 18

S. Adjourn