

## HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

December 19, 2011

Hills Memorial Library – 18 Library Street

6:30 pm - Public Session

followed by - Non-Public Session  
(if necessary)

### PRELIMINARY AGENDA

- A. **Call to Order:** Mr. Lee Lavoie, Chairman, will call the meeting to order.
- Pledge of Allegiance
- B. **Public Input**
- C. **Requests of the Board**
1. Germany Trip: Attachment # 1
  2. Course Offering – Food Science: Attachment # 2
- D. **Presentations to the Board**
- E. **Reports to the Board**
1. Superintendent's Report
  2. Associate Superintendent's Report
  3. Facilities Task Force
- F. **Committee Reports**
- G. **Correspondence**
1. NNETESOL Award Letter: Attachment # 3
  2. School Reports: Attachments # 4 through 9
  3. Enrollment: Attachment # 10
- H. **Recommended Action**
1. Manifests – Recommended Action: Make necessary corrections and sign.
  2. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
    - 10.24.11 Draft Minutes: Attachment # 11
    - 11.08.11 Draft Minutes: Attachment # 12
    - 11.14.11 Draft Minutes: Attachment # 13
    - 11.21.11 Draft Minutes: Attachment # 14
  3. Financial Report (for information only): Attachment # 15

**Posted:** 12.16.11

**At:** All Hudson Schools; SAU Building; District website; HLN; The Telegraph; Hudson Public Access TV

**I. Old Business**

1. Budget Transfer SB # 37 (2<sup>nd</sup> reading): Attachment # 16
2. Administrators' Workshops
3. January 9 – Mahesh Sharma

**J. New Business**

1. Extracurricular Nomination: Attachment # 17
2. Budget Transfer SB # 38: Attachment # 18
3. Budget Transfers SB # 39-42 Attachment # 19

**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	12.08.11	12:30 pm	SAU Building	Regular Meeting
School Board	12.19.11	6:30 pm	Hills Memorial Library	Regular Meeting
Policy Committee	12.22.11	12:30 pm	SAU Building	Regular Meeting
School Board	01.09.12	6:30 pm	Hills Memorial Library	

**N. Non-Public Session**

1. Negotiations
2. Letters of Resignation: Non-public Attachments # 20, 21

**O. Adjourn**