

Posted: 11.30.12

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

December 3, 2012

Hills Memorial Library – 18 Library Street

6:30 pm - Public Hearing
followed by - 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

D. Presentations to the Board

E. Reports to the Board

1. Superintendent's Report
2. Assistant Superintendent's Report
3. Director of Special Services' Report
4. Business Administrators' Report

G. Committee Reports

H. Correspondence

1. FY14 Budget Tax Rate Breakdown: Attachment #1
2. Financial Report: Attachment #2
3. Audit Management Letter – Attachment #3
4. School Reports: Attachments #4,5,6,7,8

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I. Recommended Action

1. Manifests – Recommended Action: Make necessary corrections and sign.
2. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - 12.19.2012 Draft Minutes: Attachment # 9

J. Old Business

1. Investments 6.1(3), revision: (2nd reading): - Attachment #10
2. Employee Rights and Responsibilities (2nd reading): - Attachment #11
3. Staff Conduct (2nd reading): - Attachment #12
4. Drug Free Workplace/Drug-Free schools (2nd reading) – Attachment #13
5. Employee Protection (2nd reading): - Attachment #14

K. New Business

1. Adequacy Grant – Attachment #15

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	12.05.12	12:30 pm	SAU Building	Regular Meeting
School Board	12.17.12	6:30 pm	Hills Memorial Library	Regular Meeting
Policy Committee	12.20.12	12:30 pm	SAU Building	Regular Meeting
School Board	01.07.13	6:30 pm	Hills Memorial Library	Regular Meeting

O. Non-Public Session

1. Negotiations
2. Staffing: – Non-public Attachment #16
3. Staff Issue: – Non-public Attachment #17

P. Adjourn