

Posted: 09.08.16

At: All Hudson Schools; SAU Building; District website

Emailed to: HLN; The Telegraph; HCTV

HUDSON SCHOOL DISTRICT
Hudson, New Hampshire
September 12, 2016
Hills Memorial Library – 18 Library Street

6:30 pm - Public Session
followed by - Non-Public Session
(if necessary)

AGENDA (updated)

- A. Call to Order:** Patty Langlais, Chair, will call the meeting to order.
- Pledge of Allegiance
- B. Requests of the Board**
1. NACAC National Conference Attendance Request: Attachment #1
 2. ACT Annual Meeting Attendance Request: Attachment #2
 3. AHS Facility Use Request: Attachment #3
- C. Reports to the Board**
1. Superintendent's Report
 2. Assistant Superintendent's Report
 3. Director of Special Services' Report
 4. Business Administrator's Report
- D. Committee Reports**
- E. Correspondence**
1. Intent to Retire Letters: Attachments #4 thru #9
 2. Letter of Resignation: Attachment #10
 3. First Friday Enrollment: Attachment #11
- F. Recommended Action**
- Manifests – Recommended action: Make necessary corrections and sign.
- G. Old Business**
- H. New Business**
1. Primex Workers' Compensation Contract Extension: Attachment #12
 2. FY16 End-of-Year Audited Financial Report: Attachment #13
 3. Contracted Services Agreements: Attachments #14, 15
 4. Athletic Policy

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I. Public Input

J. Board Member Comments

K. Upcoming Meetings

<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>	<u>Purpose</u>
Policy Committee	TBD	2:45 pm	SAU Building	Regular Meeting
School Board	09.26.16	6:30 pm	Checkers Restaurant Alvirne High School	Workshop with HBOS
Policy Committee	TBD	2:45 pm	SAU Building	Regular Meeting
School Board	10.03.16	6:30 pm	Hills Memorial Library	Regular Meeting
Policy Committee	TBD	2:45 pm	SAU Building	Regular Meeting

I. Non-Public Session

1. Student Matter: – Non-public Attachment #16
2. Co-Curricular: Non-public Attachments #17, 18, 19

RSA 91-A:3 It provides certain conditions under which the School Board MAY enter into non-public session.

These conditions are:

- (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.*
- (b) The hiring of any person as a public employee.*
- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.*
- (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*
- (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.*

M. Adjourn