

**Posted:** 07.28.16

**At:** All Hudson Schools; SAU Building; District website

**Emailed to:** HLN; The Telegraph; HCTV

**HUDSON SCHOOL DISTRICT  
Hudson, New Hampshire  
August 1, 2016  
Hills Memorial Library – 18 Library Street**

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

**AGENDA**

- A. **Call to Order:** Patty Langlais, Chair, will call the meeting to order.
- Pledge of Allegiance
- B. **Public Input**
- C. **Presentations to the Board**
- D. **Requests of the Board**
- E. **Reports to the Board**
1. Superintendent's Report
  2. Assistant Superintendent's Report
  3. Director of Special Services' Report
  4. Business Administrator's Report
- F. **Committee Reports**
- G. **Correspondence**
1. Leave of Absence Continuation: Attachment # 1
  2. August Teacher Workshop Days: Attachment # 2
- H. **Recommended Action**
1. Manifests – Recommended action: Make necessary corrections and sign.
  2. Minutes – Recommended action: Review and approve.
    - a) 07.07.16 DRAFT Minutes: Attachment # 3
    - b) 07.25.16 DRAFT Minutes: Attachment # 4
- I. **Old Business**
1. Email Retention Policy (2<sup>nd</sup> reading): Attachment # 5
- J. **New Business**
- K. **Board Member Comments**

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L. **Upcoming Meetings**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Purpose</b>
Policy Committee	TBD	2:45 pm	SAU Building	Regular Meeting
School Board	08.15.16	6:30 pm	Hills Memorial Library	Regular Meeting
Policy Committee	TBD	2:45 pm	SAU Building	Regular Meeting
School Board	08.22.16	6:30 pm	Checkers Restaurant Alvirne High School	Workshop with HBOS

M. **Non-Public Session**

1. Staff Nomination: Non-public Attachment # 6

*RSA 91-A:3 II 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.*

N. **Adjourn**