

**Posted:** On 01.21.10

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

## **HUDSON SCHOOL DISTRICT**

Hudson, New Hampshire

January 25, 2010

Town Hall

Board of Selectmen's Meeting Room

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

### **PRELIMINARY AGENDA**

- A. **Call to Order:** Mr. Gary Rodgers, Chairman, will call the meeting to order.
- Pledge of Allegiance
- B. **Public Input**
- C. **Requests of the Board**
1. DECA Fieldtrip: Attachment # 1
- D. **Presentations to the Board**
1. Paul Inderbitzen
  2. Cell Tower – Goodman Networks: Attachment # 2
  3. Career and Technical Education Center (CTEC) Financial Study – David Alukonis
- E. **Reports to the Board**
1. Assistant Superintendent's Report
  2. Business Administrator's Report
- F. **Committee Reports**
1. Budget Committee
  2. Dropout Committee
- G. **Correspondence**
1. Staff Request: Attachment # 3
  2. Life Safety Fire Prevention Inspection Reports: Attachment # 4
  3. Enrollment: Attachment # 5
  4. School Reports: Attachments # 6, 7, 8, 9, 10
  5. December Financial Report: Attachment # 11
  6. Student Representative to the Board – Resignation: Attachment # 12
  7. Thank you Note: Attachment # 13
  8. Staff Resignation: Attachment # 14

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**H. Recommended Action**

1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
  - 11.30.09 Draft Minutes: Attachment # 15
  - 12.14.09 Draft Minutes: Attachment # 16
  - 01.04.10 Draft Minutes: Attachment # 17
2. Manifests – Recommended Action: Make necessary corrections and sign.

**I. Old Business**

1. Budget Transfers SB #29-31 (1<sup>st</sup> reading): Attachment # 18
2. Budget Transfer SB #34 (1<sup>st</sup> reading): Attachment # 19
3. Budget Transfer SB #35 (1<sup>st</sup> reading): Attachment # 20
4. Budget Transfer SB #36 (1<sup>st</sup> reading): Attachment # 21

**J. New Business**

1. Assign Warrant Articles for Presentation: Attachment # 22
2. 2010-2011 School Calendar: Attachment # 23
3. Contract for Adult Day Services: Attachment # 24
4. Contract with PAETEC: Attachment # 25

**K. Board Member Comments**

**L. Follow-Up Items**

**M. Upcoming Meetings**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>	<b>Purpose</b>
Policy Committee	01.28.10	10:00 am	SAU Building	Regular Meeting
Deliberative Session	01.30.10	9:00 am	Community Center	Warrant Articles
School Board	02.01.10	6:30 pm	Town Hall	Regular Meeting
Policy Committee	02.04.10	10:00 am	SAU Building	Regular Meeting
School Board	02.15.10	6:30 pm	Town Hall	Regular Meeting

**N. Non-Public Session**

1. Staff Nomination – *Non-public Nomination # 26*
2. Student Matters

**O. Adjourn**