

Posted: On 1/25/07

At: All Hudson Schools; SAU Building; HLN; The Telegraph; The Sun; Broadcaster; WMUR-TV

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

February 5, 2007

Hudson Town Hall

Selectmen's Conference Room

6:30 P.M. - Public Session
- Non-Public Session

PRELIMINARY AGENDA

A. Call to Order: Mr. David Alukonis, Chairman, will call the meeting to order

- Pledge of Allegiance

B. Public Input

C. Requests of the Board

D. Presentations to the Board

1. Special Education Reorganization (Assistant Principals)
Bryan Lane, Mikel LaChapelle, Susan Nadeau, Donna Straight
2. District Nutritionist
Carla Anger, Normand Sanborn

E. Reports to the Board

- Superintendent's Report
 1. Job Fair
 2. NECAP Results
 3. Health Insurance

F. Committee Reports

- Policy Committee Minutes (1-25-07 Meeting): Attachment #1

G. Correspondence

1. School Enrollments for January: Attachment #2
2. Elementary Class Sizes for January: Attachment #3
3. School Reports for January: Attachments #4 through #8
4. Establishment of a CTAP Committee: Attachment #9
5. Shaping Our Future: Attachment #10

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6. Department of Transportation Letter: Attachment #11

H. Recommended Action

1. Business Affairs (Minutes) - Recommended Action: Make necessary corrections and approve.
 - 1/8/07 Draft Minutes: Attachment #12
 - 1/29/07 Draft Minutes: Attachment #13
2. Manifests - Recommended Action: Manifests will be available for the Board's review on Thursday, February 1, 2007 at the SAU Office. Make necessary corrections and sign.
3. Budget Transfers (First Reading): Attachment #14
 - SB #07-17 & SB #07-18
4. Student Activity Accounts (For Information Only): Attachment #15

I. Old Business

1. District Policies (Second Reading)
 - Student Discipline - #4.1(a): Attachment #16
 - Job Description – Program Paraprofessional: Attachment #17
2. Process for Career & Technical Center Director

J. New Business

1. District Policies (First Reading)
 - Job Description – Administrative Assistant to Superintendent: Attachment #18
 - Job Description – Administrative Assistant to Assistant Superintendent: Attachment #19
 - Job Description – Administrative Assistant to Business Administrator: Attachment #20
2. Results of Deliberative Session

K. Board Member Comments

L. Follow-Up Items

M. Upcoming Meetings

Meeting	Date	Time	Place	Purpose
Policy Committee	2/8/07	10:00 AM	SAU Building	Regular Meeting
School Board	2/12/07	6:30 PM	SAU Building	Staff Evaluations
School Board	2/19/07	6:30 PM	Town Hall	Regular Meeting
Policy Committee	2/22/07	10:00 AM	SAU Building	Regular Meeting

N. Non-Public Session

O. Adjourn