

Posted: On 02.11.10

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

February 15, 2010

Town Hall

Selectmen's Meeting Room

6:30 pm - Public Session
Followed By - Non-Public Session
(If Necessary)

PRELIMINARY AGENDA

- A. **Call to Order:** Mr. Lee Lavoie, Vice-Chair, 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. Assistant Superintendent's Report
 2. Director of Special Services' Report
- F. **Committee Reports**
1. Dropout Task Force
- G. **Correspondence**
1. Staff Letter – Intent to remain: Attachment # 1
 2. Staff Letter – Leave extension request: Attachment # 2
 3. School Reports: Attachments # 3, 4, 5, 6, 7
 4. Enrollment: Attachment # 8
 5. SRO Report: Attachment # 9
 6. Financial Report (information only): Attachment # 10
 7. Informational Sessions: Attachment # 11
 8. FY 2009 Audit (information only): Attachment # 12
 9. Support Plan: Attachment # 13
- H. **Recommended Action**
1. **Business Affairs (Minutes) – Recommended Action:** Make necessary corrections and approve.
 - 02.01.10 Draft Minutes: Attachment # 14

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2. Manifests – Recommended Action: Make necessary corrections and sign.

I. Old Business

1. Temporary Alternate Duty Policy (2nd reading): Attachment # 15
2. Sexual Harassment Policy (2nd reading): Attachment # 16

J. New Business

1. Evaluation Review Schedule
2. Bank Contract Extensions: Attachment # 17
3. Budget Transfer SB # 32 (1st reading): Attachment # 18
4. Budget Transfer SB # 33 (1st reading): Attachment # 19
5. Budget Transfer SB # 36R (1st reading): Attachment # 20

K. Board Member Comments

L. Follow-Up Items

M. Upcoming Meetings

Meeting	Date	Time	Place	Purpose
Policy Committee	02.18.10	10:00 am	SAU Building	Regular Meeting
School Board	03.01.10	6:00 pm	Town Hall	Public Hearing
School Board	03.01.10	6:30 pm	Town Hall	Regular Meeting
Policy Committee	03.04.10	10:00 am	SAU Building	Regular Meeting
School Board	03.15.10	6:30 pm	Town Hall	Regular Meeting
Policy Committee	03.18.10	10:00 am	SAU Building	Regular Meeting

N. Non-Public Session

1. Staff Nominations: Non-public Attachments # 21, 22
2. 403(b) Contributions: Non-public Attachment # 23

O. Adjourn