

Posted: On 03.13.09

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

Monday, March 16, 2009

Town Hall

Selectmen's Meeting Room

6:30 P.M. - Public Session

**Followed By - Non-Public Session
(If Necessary)**

ORGANIZATIONAL MEETING

PRELIMINARY AGENDA

- A. Call to Order:** Mr. Randy Bell, Superintendent of Schools, will call the meeting to order.
- Pledge of Allegiance
- B. Election of Chairman, Superintendent Presiding**
- C. Election of Vice-Chair, Chairman Presiding**
- D. Public Input**
- E. Presentations to the Board**
1. Refinancing of Bond Issue
First Southwest Company – Attachment # 1
 2. Aramark Quarterly Joint Review – John Pratte, Director of Facilities – Attachment # 2
- F. Requests of the Board**
1. Professional Development Conference – Attachment # 3
 2. Co-curricular Stipend – Attachment # 4
 3. Out-of-State Conference – Attachment # 5
- G. Reports to the Board**
1. Superintendent's Report
 2. Vacancy Report – Attachment # 6
 3. Job Fair Information – Attachment # 7
- H. Correspondence**
1. Parent Involvement Survey – Attachment # 8
 2. Intent to Return / Ashley Uyaguari – Attachment # 9
 3. Intent to Return / Lisa Retey – Attachment # 10
 4. Intent to Return / Regina Beals – Attachment # 11
 5. Resignation / Jennifer Trip – Attachment # 12
 6. Resignation / Donna Straight – Attachment # 13

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7. Resignation / Dee Barry – Attachment # 14
8. Special Education Performance Indicators – Attachment # 15
9. Minutes from Deliberative Session – Attachment # 16

I. Recommended Action

1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - 02.16.09 Draft Minutes – Attachment # 17
2. Manifests – Recommended Action: Manifests will be available for the Board’s review on Thursday, March 12th at the SAU Office. Make necessary corrections and sign.

J. Old Business

1. Charter RFP – Attachment # 18
2. Teens Mentoring Teens Grant Budget – Attachment # 19
3. Budget Transfers SB #21, 22 – Attachment # 20
4. Reschedule Staff Review Meetings

K. New Business

1. Contract Recommendation – Attachment # 21
2. Extracurricular Nominations – Attachment # 22
3. Budget Transfer SB #16, 20, 23, 24 – Attachments # 23-26
4. Committee Assignments & Hudson School Board Calendar

K. Board Member Comments

L. Follow-Up Items

M. Upcoming Meetings

<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>	<u>Purpose</u>
School Board	04.06.09	6:30 pm	Town Hall Selectmen’s Meeting Room	Regular Meeting
School Board	04.20.09	6:30 pm	Town Hall Selectmen’s Meeting Room	Regular Meeting

N. Non-Public Session

1. Nomination for Long-term Substitute – Non-public Attachment # 27
2. Litigation

O. Adjourn