

Posted: On 04.17.09

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

Monday, April 20, 2009

Town Hall

Selectmen's Meeting Room

6:30 P.M. - **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**
- D. **Presentations to the Board**
1. Audit Review – Greg Colby
 2. Food Service Fund Findings: Attachment # 1
- E. **Reports to the Board**
1. Superintendent's Report
 2. Vacancy Report: Attachment # 2
- F. **Committee Reports**
- G. **Correspondence**
1. Letters of Retirement: Attachments # 3 – 4
- H. **Recommended Action**
1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve
 - 03.30.2009 Draft Minutes; 04.06.2009 Draft Minutes; 04.15.09 Draft Minutes – Attachments # 5 – 7

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2. Manifests – Recommended Action: Manifests will be available for the Board’s review on Monday, (04.17.09) at the SAU Office. Make necessary corrections and sign.
3. Financial Report (for Information Only): Attachment # 8
4. Quarterly Transfer Report: Attachment # 9
Student Activity Accounts – Quarter Ending 03.31.09: Attachment # 10

I. Old Business

1. Committee Assignments: Attachment # 11
2. Kindergarten Update: Attachment # 12
3. Kindergarten Policies (1st reading): Attachment # 13
4. Waiver of Bid Process for Lease of Portables

J. New Business

1. Special Education Tuition Transfer SB# 27: Attachment # 14
2. Legal/Negotiation Account Transfer SB# 28-2009: Attachment # 15
3. Revolving Funds Transfer SB# 26: Attachment # 16
4. School District Benefits Statements: Attachment # 17

K. Board Member Comments

L. Follow-Up Items

M. Upcoming Meetings

N. Non-Public Session

O. Adjourn