

**Posted:** On 06.12.09

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

**HUDSON SCHOOL DISTRICT  
Hudson, New Hampshire  
June 15, 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. Recognition Ceremony**
- C. Public Input**
- D. Requests of the Board**
- E. Presentations to the Board**
1. Air Force R.O.T.C.
- F. Reports to the Board**
1. Superintendent's Report
- G. Committee Reports**
1. Policy Committee Report: Attachment #1
- H. Correspondence**
1. Letter of Resignation – Attachment # 2
  2. Letter of Retirement – Attachment # 3
  3. Notification of Music Award – Attachment # 4
  4. Notice of Intent to Retire – Attachment # 5
  5. Notice of Corrective Action Plan – Attachment # 6
  6. There's No Place Like Home – Attachment # 7
- I. Recommended Action**
1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve. 06.01.09 Draft Minutes: Attachment # 8
  2. Manifests – Recommended Action: Manifests will be available for the Board's review on Thursday, 06.11.09 at the SAU Office. Make necessary corrections and sign.
  3. Financial Report (for information only): Attachment # 9

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**J. Old Business**

1. Preschool Program: Attachment # 10
2. Zone A Proposal: Attachment # 11
3. Kindergarten Furniture Purchase: Attachment # 12
4. Priority List, End-of-Year Spending: Attachment # 13
5. Demographics Study: Attachment # 14
6. Confirmation of Grade Reconfiguration: Attachment # 15

**K. New Business**

1. Budget Transfer #29-2009: Attachment # 16
2. HMS Locker Replacement Bids: Attachment # 17
3. Copy Paper Vendor Contracts: Attachment # 18
4. 2009-10 Computer Purchases: Attachment # 19

**L. Board Member Comments**

**M. Follow-Up Items**

**N. Upcoming Meetings**

| <u>Meeting</u>   | <u>Date</u> | <u>Time</u> | <u>Place</u>      | <u>Purpose</u>  |
|------------------|-------------|-------------|-------------------|-----------------|
| Policy Committee | 06.18.09    | 1:30 pm     | 20 Library Street | Regular Meeting |
| School Board     | 07.06.09    | 6:30 pm     | Town Hall         | Regular Meeting |
| Policy Committee | 07.09.09    | 10:00 am    | 20 Library Street | Regular Meeting |
| School Board     | 07.20.09    | 6:30 pm     | Town Hall         | Regular Meeting |

**O. Non-Public Session**

1. Staff Nominations: Non-public Attachments # 20 – 24

**P. Adjourn**