

**Posted:** On 1/22/08

**At:** HSD Website, Public Access Channel, SAU Building; HLN; The Telegraph; Broadcaster; The Sun

## **HUDSON SCHOOL DISTRICT**

**Hudson, New Hampshire**

**1/29/08**

**Town Hall**

**Selectmen's Conference Room**

**6:30 P.M. - Public Session**  
**Followed By - Non-Public Session**

### **PRELIMINARY AGENDA**

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

- Pledge of Allegiance

**B. Presentations to the Board**

- Boston University, Project Management Program  
Dick Lutz; Career & Technical Center

**C. Public Input**

**D. Requests of the Board**

- DECA Field Trip Request: Attachment #1

**E. Reports to the Board**

**F. Committee Reports**

**G. Correspondence**

1 Letter to Environment and Agriculture Committee: Attachment #2

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2 Letter from Local Government Center: Attachment #3

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3 Zone A Conceptual Plan from Team Design: Board Enclosure #1

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4 Irons in the Fire List: Attachment #4

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**H. Recommended Action**

1 Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.

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- 1/7/08 Draft Minutes: Attachment #5

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- 2 Manifests – Recommended Action: Manifests will be available for the Board’s review on Friday, 1/25/08 at the SAU Office. Make necessary corrections and sign.

- 3 Financial Report (for Information Only): Attachment #6

**I. Old Business**

- 1 Preparation for Deliberative Session

- 2 World History Course Proposal: Attachment #7

- 3 Plan for Presentation of Alvirne Master Plan: Attachment #8

- 4 Contract with Boston University: Attachment #9

**J. New Business**

- 1 Meeting Schedule for Staff Nominations

- 2 2008-09 School Calendar: Attachment #10

- 3 Declaratory Judgment on Kindergarten

- 4 Parent Advisory Committee: Attachment #11

**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>
Policy Committee	1/31/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	2/4/08	6:30 PM	Town Hall	Regular Board Meeting
Policy Committee	2/7/08	10:00 AM	SAU Office Building	Regular Meeting
Deliberative Mtg.	2/9/08	9:00 AM	Community Center	School Deliberative Session
School Board	2/18/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	2/21/08	10:00 AM	SAU Office Building	Regular Meeting

**N. Non-Public Session**

- 1 Staff Concerns

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2 Student Concern: Non-Public Attachment #12

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3 Negotiations

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**O. Adjourn**