

Posted: On 4/29/08

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

May 19, 2008

Hudson Town Hall

Selectmen's Conference Room

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

PRELIMINARY AGENDA

- A. Call to Order:** Mr. David Alukonis, Chairman, will call the meeting to order
- Pledge of Allegiance
- B. Non-Public Session**
- C. Presentations to the Board**
1. ROTC Summer Leadership School
 2. Aramark Quarterly Report: Attachment #1
 3. Zone A Reorganization Communication Process: Attachment #2
- D. Public Input**
- E. Requests of the Board**
1. Professional Development Contractor Waiver Request: Attachment #3
 2. Conference Requests: Attachment #4
- F. Reports to the Board**
- Superintendent's Report
- G. Committee Reports**
- Policy Committee
- H. Correspondence**
1. Letter of Resignation: Attachment #5
 2. Requests for LOA: Attachments #6 & #7
- I. Recommended Action**
1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - 5/5/08 Draft Minutes: Attachment #8

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2. Manifests – Recommended Action: Manifests will be available for the Board’s review on Friday, 5/16/08 at the SAU Office. Make necessary corrections and sign.
3. Budget Transfer – Second Reading
 - #08-39: Attachment #9
4. Financial Report (for Information Only): Attachment #10

J. Old Business

1. Review of Special Education Bid Process: Attachment #11
2. Internal Process for Out-Of-District Placements

K. New Business

1. Awarding of Vendor Contracts
 - General Supplies: Attachment #12
2. End of Year Spending: Attachment #13
3. NWEA Implementation: Attachment #14
4. Recommendations for 403B Services: Attachment #15

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	5/22/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	6/2/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	6/5/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	6/16/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	6/19/08	10:00 AM	SAU Office Building	Regular Meeting

O. Non-Public Session

1. Nominations: Non-Public Attachments #16, #17, & #18
2. Staff Salaries: Non-Public Attachment #19
3. Negotiations

P. Adjourn