

Posted: On 6/20/08

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

HUDSON SCHOOL DISTRICT

Hudson, New Hampshire

July 7, 2008

Hudson Town Hall

Selectmen's Conference Room

6:30 P.M. - **PUBLIC HEARING**
Followed By - **Public Session**
- **Non-Public Session**
(if needed)

PRELIMINARY AGENDA

- A. **Call to Order:** Mr. David Alukonis, Chairman, will call the meeting to order
- Pledge of Allegiance
 - PUBLIC HEARING
 - Title I
 - Focused Monitoring
- B. **Presentations to the Board**
- C. **Public Input**
- D. **Requests of the Board**
- E. **Reports to the Board**
- Superintendent's Report
 - Elementary & Memorial Start Times: Attachment #1
 - Kindergarten Report to Department of Education
 - Project Management Training – NHSAA Conference
- F. **Committee Reports**
- G. **Correspondence**
1. Letters of Resignation: Attachments #2, #3, & #4
 2. Enrollments for June: Attachment #5
 3. Elementary Class Sizes for June: Attachment #6
 4. Extracurricular Nominations: Attachment #7
 5. Fire Department Semi-Annual Inspections Findings: Attachment #8
 6. Fire Department – Corrective Actions re: Safety Fire Prevention Inspections: Attachment #9

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H. Recommended Action

1. Business Affairs (Minutes) – Recommended Action: Make necessary corrections and approve.
 - 6/16/08 Draft Minutes: Attachment #10
2. Manifests – Recommended Action: Manifests will be available for the Board’s review on Thursday, 7/3/08 at the SAU Office. Make necessary corrections and sign.

I. Old Business

1. School Board Policies (2nd Reading)
 - #2.3(a) - Grade Placement: Attachment #11
 - #3.1(j) - Homework: Attachment #12
 - #3.1(p) - Field Trips: Attachment #13
 - #3.1(r) - Student Assessment: Attachment #14
 - #4.1(d) - K-9 Administrative Searches: Attachment #15
 - #4.6(p) - Student Dress: Attachment #16
 - #6.1(a) - Internal Control: Attachment #17
 - #6.1(e) - Investments: Attachment #18
 - #6.1(w) - Bidding and Purchasing: Attachment #19
2. Farm Management Plan

J. New Business

1. Title I Funds Decision
2. Focused Monitoring funds Decision
3. Bid on Security Panels: Attachment #20
4. Fire Extinguisher Inspection/Repair: Attachment #21
5. Maintenance Building Construction: Attachment #22

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	7/10/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	7/21/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	7/24/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	8/4/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	8/7/08	10:00 AM	SAU Office Building	Regular Meeting
School Board	8/18/08	6:30 PM	Town Hall	Regular Meeting
Policy Committee	8/21/08	10:00 AM	SAU Office Building	Regular Meeting

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N. Non-Public Session

1. Nominations: Non-Public Attachments #23, #24, & #25
2. Negotiations

O. Adjourn