



**HUDSON PUBLIC SCHOOLS**  
155 Apsley Street  
Hudson, Massachusetts 01749  
978.567.6100

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**HUDSON SCHOOL COMMITTEE MEETING**  
**February 5, 2019**  
**155 Apsley Street – Administration Building**  
**7:00 p.m.**

AGENDA

**I. Call to Order**

**II. Approval of Minutes**

**Regular Meeting:** January 8, 2019

**Regular Meeting:** January 22, 2019

**III. Public Participation:**

*In order to efficiently conduct the business of the School Committee and provide for public input, please keep in mind the following:*

- *Speakers should address their issues and concerns, and avoid personal attacks;*
- *Persons addressing the Committee should refrain from reading long statements. If such statements are considered necessary for background material, then these statements should be furnished to the Committee prior to the meeting; and*
- *Persons addressing the Committee should limit their statements to approximately two minutes.*

**IV. Reports and Presentations**

- a) Report of the Superintendent: District Improvement Plan: Mid-Year Update
- b) Subcommittee Reports (if needed)
  - Budget Subcommittee
  - Policy Subcommittee
  - Strategic Goals Subcommittee
  - Superintendent's Evaluation Subcommittee
- c) Student Presentation (if any)

**V. Matters for Discussion:**

- a) Old Business
- b) New Business
  1. FY19 Budget Forecast
  2. 1:1 Technology Report



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**VI. Matters for Action:**

- a) Old Business
  - 1. Second Reading and Approval of Proposed Adoptions and Revisions of School Committee Policies – J Section
- b) New Business
  - 1. Approval of Special Education Stabilization Fund
  - 2. Approval of Startalk Grant in the amount of \$88,902.00
  - 3. Approval of School Communication Survey Action Steps
  - 4. Approval of Student Activities Scholarships
    - a. Paul Johnson Performing Arts Scholarship: \$1000.00
    - b. Choral Scholarship: \$500.00
    - c. Class of 2018 Scholarship: \$1250.00
    - d. Class of 2018 Yearbook: \$2000.00
  - 5. Reclassification of Funds

**VII. Items of Interest to the School Committee**

**VIII. Executive Session**

- a) To conduct strategy sessions in preparation with union personnel (Hudson School Secretarial Association) because an open session may have a detrimental effect on the legal position of the Committee.
- b) To conduct strategy sessions in preparation with union personnel (American Federation of State, County, and Municipal Employees AFL-CIO, Local Council 93, Hudson Public Schools Custodians Local) because an open session may have a detrimental effect on the legal position of the Committee.

**IX. Adjournment**

The Agenda reflects topics that the Chairperson reasonably anticipates will be discussed.