## Hudson Public Schools

155 Apsley Street
Hudson, Massachusetts 01749
978.567.6100

# HUDSON SCHOOL COMMITTEE MEETING <br> August 21, 2012 <br> 155 Apsley Street - Administration Building 

## AGENDA

I. Call the Meeting to Order7:00 p.m.
II. Approval of Minutes1. Regular Meeting: June 26, 20122. Regular Meeting: July 18,2012
III. Superintendent's Report - Dr. Kevin Lyons ..... 7:05 p.m.
IV. Student PresentationsNone.
V. Community Comments ..... 7:20 p.m.
VI. Special Reports \& Presentations

1. Health Services Update - Jenny Gormley7:25 p.m.
VII. Old Business
None.
VIII. New Business ..... 7:50 p.m.
2. Year-end Transfers and Closing of FY12
3. Approval of Budget Recommendations:

- Approval of Reallocation of Funds to Hire and Contract for Farley School Intervention in the Amount of \$20,500.00
- Approval for Hiring Two Professional Positions Approved in FY13 Budget: Math Specialist and . 4 Forest Avenue Reading Teacher
- Approval of FTE Increases for High School Technology (. 34 increase) and Elementary Music ( .20 increase) at a Cost of \$34,826.00


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3. Educator Evaluation:

- Approval of Educator Evaluation Committee Agreed Teacher Contract Language
- Approval of Adoption of Model System for Superintendent, Principals, and Other Administrators

4. Approval of Contract with B and H Photo Video in the Amount of \$16,704.31 for Video Production Equipment
5. Approval of Contract with Presidio Network Solutions in the Amount of $\$ 76,542.71$ for HHS Cisco Phone Upgrade
6. Approval of Contract with Teachers for Teachers in the amount of $\$ 60,300$. for professional development
7. Reclassification of Funds (if needed)
8. Subcommittee and Building Committee Liaison Reports (if needed)
$\begin{array}{ll}\text { IX. Communications } & \text { 8:20 p.m. }\end{array}$
X. Executive Session/Adjournment
