

Hudson School Committee

Workshop

Meeting Minutes (Open Session)

Date: July 11, 2017

Time: 6:05 p.m.

Location: 155 Apsley Street

The executive session of the Hudson School Committee was called to order by Michele Tousignant Dufour at 6:05 p.m.

The following Committee members were present (list all members):

Michele Tousignant Dufour, Chair
 Allyson Hay
 George Luoto
 Glenn Maston
 Elizabeth Hallsworth
 Steve Smith
 Adam Tracy

The following Committee member(s) were participating remotely (remote participation cannot be used to create a quorum):

None.

The following Committee member(s) were absent:

None.

Others Present:

Dr. Marco Rodrigues
 Patty Lange
 Brian Allen

Minutes:

Move to approve the executive session minutes of the N/A meetings of the Hudson School Committee.

The motion was made by _____.

The motion was seconded by _____.

The vote was taken by roll call and the following votes were recorded:

- Michele Tousignant Dufour, Chair
- Allyson Hay
- George Luoto
- Glenn Maston
- Elizabeth Hallsworth
- Steve Smith
- Adam Tracy

members having voted in the affirmative

members having voted in the negative

members having abstained

The motion passed
 failed.

Topics discussed and Motions (all votes must be by roll call), if any:

- Presentation by Brian Hall from the Worcester Public Schools regarding the zero-based budgeting process;
- Discussion of comparing and contrasting of the current process to zero-based budgeting, what challenges will arise, what are the benefits;
- Discussion of communication plans and styles;
- Discussion of Dr. Rodrigues' entry plan and timeline; and
- Discussion of roles and responsibilities of School Committee and Superintendent.

Committee Chair, Michele Tousignant Dufour, moved to create the position of "Assistant Superintendent for Curriculum, Instruction and Professional Learning".

The motion was made by Michele Tousignant Dufour.
The motion was seconded by Allyson Hay.

The vote was taken by roll call and the following votes were recorded:

- Michele Tousignant Dufour, Chair
- Allyson Hay
- George Luoto
- Glenn Maston
- Elizabeth Hallsworth
- Steve Smith
- Adam Tracy

7 members having voted in the affirmative
0 member having voted in the negative
0 members having abstained

The motion 7 passed
— failed.

Motion to Adjourn

If adjourning regular meeting and not going into Executive Session:

Motion to adjourn made by Michele Tousignant Dufour and seconded by Elizabeth Hallsworth

Number Voting in the Affirmative 7

Number Voting in Negative 0 Number Abstaining 0