

Approved

**Hudson School Committee  
Open Session Minutes**

**Meeting Date:** January 24, 2023

**Location:** Hudson High School and GoogleMeet

**Members present:** Molly MacKenzie, Steven Sharek, Steven Smith, Mark Terra-Salomão, Christopher Yates

**Members present participating remotely:**

**Members absent:** Michele Tousignant Dufour; Christopher Monsini

**Others present participating:** Marco Rodrigues, Superintendent; Kathy Provost, Assistant Superintendent; Dan Gale; Ellen Schuck; Jason Medeiros; Lauren Puppecki

**I. Call the Meeting to Order: 7:00PM**

**II. Approval of Minutes: Regular Meeting January 10, 2023**

A motion to approve the minutes was made by Mr. Smith and seconded by Mr. Terra-Salomão.

Ms. Tousignant Dufour	Absent
Ms. MacKenzie	Y
Mr. Monsini	Absent
Mr. Smith	Y
Mr. Sharek	Y
Mr. Terra-Salomão	Y
Mr. Yates	Abstain

On a 4-0-1 vote the minutes were approved.

**III. Public Participation**

**IV. Reports and Presentations**

**a) Report of the Superintendent: Math Pilot Update Report**

Dr. Marco Rodrigues, Superintendent, introduced Mr. Robert Knittle, Director of Mathematics.

A copy of the report was included in the packet.

Discussion ensued.

**b) Subcommittee Reports:**

- **Budget Subcommittee**  
none
- **Policy Subcommittee**  
none
- **Strategic Goals Subcommittee**  
none
- **Buildings and Grounds Subcommittee**

- none
- **Superintendent’s Evaluation Subcommittee**
  - none

**c) Student Presentation**

- none

**V. Matters for Discussion**

**a. Old Business**

**1. Superintendent Search Update**

**a) Candidate Profile**

**b) Screening Committee Meetings**

The committee discussed the attached letter draft and future meetings. Materials were included in the packet.

**b. New Business**

**1. Parent Listening Session Highlights**

Dr. Rodrigues shared highlights. A summary was included in the packet.

**2. FY24 Budget Update**

Mr. Daniel Gale, Director of Finance and Operations, presented to the committee. A copy of the budget sheet was included.

**3. Policy Review - Sections A and D; 1st Reading**

Dr. Rodrigues presented the policies. A copy of the proposed changes was included in the packet.

**VI. Matters for Action**

**a. Old Business**

**1. None**

**b. New Business**

**1. Approval of HHS Program of Studies 2023-2024**

Dr. Jason Medeiros, Principal of HHS, and Ms. Lauren Pupecki, Director of Counseling, presented the 2023-2024 Program of Studies and changes proposed. A motion to approve the 23-24 HHS Program of Studies was made by Mr. Terra-Salomão and seconded by Mr. Smith.

Mr. Sharek	Y
Mr. Smith	Y
Mr. Terra-Salomão	Y
Ms. Tousignant Dufour	Absent
Mr. Yates	Y
Ms. MacKenzie	Y
Mr. Monsini	Absent

*Approved*

On a 5-0 vote the 23-24 HHS Program of Studies was approved.

**2. Approval of Grant: Sudbury, Assabet, Concord River - River Stewardship Council Community Grant; to fund the HPS Watershed Landmark Project, in the amount of \$6,222.00**

A motion to approve the grant was made by Mr. Smith and seconded by Mr. Terra-Salomão.

Mr. Smith	Y
Mr. Terra-Salomão	Y
Ms. Tousignant Dufour	Absent
Mr. Yates	Y
Ms. MacKenzie	Y
Mr. Monsini	Absent
Mr. Sharek	Y

On a 5-0 vote the grant was approved.

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

The School Committee had a joint meeting with Hudson Park Commission and Hudson Select Board on Monday January 23, 2023.

**VIII. Executive Session**

**IX. Adjournment**

A motion to adjourn was made by Mr. Smith and seconded by Mr. Yates.

On a 5-0 vote The Hudson School Committee adjourned the meeting at 9:09PM.

Respectfully submitted,  
Mark Terra-Salomão, Secretary  
Hudson School Committee