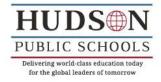


# Please note the updated instructions below for public participation

Pursuant Governor Baker's June 16, 2021 signing of "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency" into law extending remote open meeting measures under the "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20," has been extended by Governor Healey until March 31, 2025. The **Hudson School Committee sessions will continue to be conducted via in-person and remote participation. Committee members will participate in person and/or using the online Google Meet platform, and the proceedings will still be broadcast live on the Public Cable Access Channel – Comcast Channel 8, Verizon Channel 47 and Hud TV's and livestream https://vimeo.com/showcase/9964109** 

For the public participation item on the agenda, the following process will be used:

- **Persons wishing to make public comment remotely** will send an email to the School Committee's email address <u>hps\_schoolcommittee@hudson.k12.ma.us</u> indicating that they would like to make a public comment at the School Committee meeting. This email must be received by 3:00 pm on the day of the meeting.
- The School Committee will submit the list of names and emails wishing to make public comment to HUD TV no later than 5:00 p.m. the day of the meeting.
- Hud TV will send a meeting invite to those community members on the School Committee list for Public Comment.
- Hud TV will accept them into the Google Meet and mute their microphone.
- When the School Committee Chair recognizes someone wishing to make public comment, Hud TV will unmute that person's microphone and they will have two minutes to speak.
- When public comment is finished their microphone will be muted again by Hud TV.
- For persons wishing to make public comment in-person, the School Committee meeting is held at Hudson High School, Room F101.



# HUDSON SCHOOL COMMITTEE February 13, 2024 Hudson High School - F101 7:00 p.m.

# AGENDA

## I. Call to Order

# II. Approval of Minutes

School Committee Meeting January 23, 2024 Budget Subcommittee Meeting January 11, 2024 Budget Subcommittee Meeting January 30, 2024

## **III.** Public Participation

## **IV. Reports and Presentations**

- a) Student Presentations (if any)
- b) Report of the Superintendent
  - 1. District Updates
  - 2. Enrollment Updates
  - 3. Mid-Year Progress Report on Goals

### c) Subcommittee Reports

- Budget Subcommittee (if any)
- Policy Subcommittee (if any)
- Strategic Goals Subcommittee (if any)
- Superintendent's Evaluation Subcommittee (if any)
- Buildings and Grounds Subcommittee (if any)
- Student Advisory Subcommittee (if any)

## V. Matters for Discussion:

#### a) Old Business

- 1. District Improvement Plan Mid-Year Update
- 2. FY25 Budget Development Update

#### b) New Business

1. Q1 and Q2 FY24 Financial Reports

#### VI. Matters for Action:

- a) Old Business
  - 1. None

# b) New Business

- 1. First Reading: HPS District Calendar 2024-2025
- 2. Approval of Overnight Trip: Hudson High School Baseball Team Varsity to Plymouth, MA, from March 28, 2024 to March 30, 2024.
- 3. Consent Agenda:
  - i. Approval of Contract with Next-Gen Supply Group for three (3) carpet extractor units for \$20,389.89 to be used in the District.



- ii. Approval of Contract with Finbarr Mechanical, LLC for on-call boiler service and inspection, from Jan-1-2024 to Jan-1-2027, in the amount of \$22,300.00 per year plus hourly rate for the District.
- Approval of Contract with Cross Cultural Communication Systems for \$10,399.00 for 10 hours of consultation, classroom visits, coaching, and preparation for the Medical Interpretation Program at Hudson High School.
- iv. Approval of Grant Project Bread School Meal Support in the amount of \$3,750.00 to be used in Hudson High School.
- v. Approval of Grant FY24 Emergency Assistance Shelter Reimbursement Program from DESE in the amount of \$83,283.00 to cover costs to support instructional and any other services to eligible students and their families in The District.
- vi. Approval of Grant VHS Learning in the amount of \$194.00 to cover the costs of AP Exam Enrollment Fees for students in the District.
- vii. Approval of Grant FY24 Project Lead the Way in the amount of \$5,000.00 to provide support for efforts to increase participation in PLTW offerings in the District.
- viii. Approval of Grant 24-344 Homeless Emergency Support in the amount of \$18,000.00 to provide funding for programs that ensure students who are homeless enroll in and attend school in the District.
- 4. Reclassification of Funds

# VII. Items of Interest to the School Committee

#### VIII. Executive Session

Motion to go into executive session, and not return to open meeting, pursuant M.G.L. c. 30A section 21(a) for the following purposes:

Purpose (3): to discuss strategy with respect to collective bargaining with the Hudson Paraeducator Association and the Hudson Educator Association if an open meeting may have a detrimental effect on the bargaining position of the public body, and the chair so declares.

# IX. Adjournment

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