

## Please note the updated instructions below for public participation

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the **Hudson School Committee will be conducted via in person and remote participation. Committee members will participate in person and 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 47and Hud TV.

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

- Persons wishing to make public comment will send an email to the School Committee's email
  address <a href="mailto:hps\_schoolcommittee@hudson.k12.ma.us">hps\_schoolcommittee@hudson.k12.ma.us</a> 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 would be muted again by Hud TV.



# HUDSON SCHOOL COMMITTEE January 12, 2021 Hudson High School F101/ Google Meet 7:00 p.m.

#### **AGENDA**

#### I. Call to Order

## **II.** Approval of Minutes

Regular Meeting December 15, 2020

## **III.** Public Participation:

### IV. Reports and Presentations

- a) Report of the Superintendent- District Updates
- b) 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)
- c) Student Presentation (if any)

#### V. Matters for Discussion:

- a) Old Business
  - 1. COVID-19 Response Metrics Summary
- b) New Business
  - 1. AVC FY20 Audit Letter/Financial Statement
  - 2. ARC Update

#### VI. Matters for Action:

- a) Old Business
  - 1. Approval of Policy Review Sections H & E 2<sup>nd</sup> Reading
- b) New Business
  - 1. Approval of a Temporary Extension of Provisions Related to FFCRA
  - 2. Approval of Student Opportunity Act (SOA)
  - 3. Consent Agenda
    - Approval of Contract with Automated Logic in the amount of \$11,617.00 to incorporate Mitsubishi Split HVAC System at Mulready to the Existing ALC Controller & Front End.
    - Approval of Contract with BLW Engineering in the amount of \$29,600.00 to hire consultant to provide pluming and engineering services to Hudson High School for A/C Project.
    - Approval of Change Order to Contract with N&T Mechanical Contractors in the amount of \$50,256.00 due to the Mulready Project being Delayed for 2 years and New Pricing to include all COVID-19 Protocols, Cost for Re-Mobilization, Price Increases in Labor and Materials, New Permits and Increased Disposal Fees.



- Approval of FY21 Edward Krysa Memorial Scholarship in the amount of \$1,000.00
- Approval of a Private Donation for HPS Food Services in the amount of \$400.00
- Approval of Reclassification of Funds

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

## VIII. Executive Session

To conduct strategy sessions in preparation for negotiations with union personnel (Hudson Education Association, Hudson Paraeducator Association) because an open session may have a detrimental effect on the legal positon of the Committee.

# IX. Adjournment

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