

## **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 [hps\\_schoolcommittee@hudson.k12.ma.us](mailto:hps_schoolcommittee@hudson.k12.ma.us) 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**  
**January 9, 2024**  
**Hudson High School - F101**  
**7:00 p.m.**

AGENDA

**I. Call to Order**

**II. Approval of Minutes**

School Committee Meeting December 12, 2023

**III. Public Participation**

**IV. Reports and Presentations**

- a) Student Presentations (if any)
  - 1. Recycling Ideas and Efforts – Grade 5 Students from Quinn MS
  
- b) Report of the Superintendent
  - 1. District Updates
  - 2. Enrollment Report
  
- 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. FY25 Budget Development Update
  
- b) **New Business**
  - 1. Discussion of User Fees
  - 2. Assabet Valley Collaborative Audit Update

**VI. Matters for Action:**

- a) **Old Business**
  - 1. None
  
- b) **New Business**
  - 1. Energy Management Services Agreement
    - i. Approval of Phase 1: Farley Air Conditioning Project with Trane, Inc. in the amount of \$1,540,942.00
  - 2. Consent Agenda:
    - i. Approval of Grant 24-274 SPED Part B IDEA in the amount of \$22,548.00 to support Hudson Public School District to implement IEP Improvement Projects.

- ii. Approval of 2022 RIT PLTW Mini-Grant in the amount of \$20.00 to be used only in support of supplies/materials for the PLTW program in HPS.

3. 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, 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.**