

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 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

May 28, 2024

Hudson High School - F101

7:00 p.m.

AGENDA

I. Call to Order

II. Approval of Minutes

School Committee Meeting May 14, 2024

III. Public Participation

IV. Reports and Presentations

a) Student Presentations (if any)

b) Report of the Superintendent

1. District Updates

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. none

b) **New Business**

1. FY24 Fiscal Update

2. School Improvement Plan: End of Year Summary for All Schools

VI. Matters for Action:

a) **Old Business**

1. Approval of School Committee Member Assignments

2. Approval of 2024-2025 School Committee Calendar

b) **New Business**

1. Approval of 3-Year Employment Contract for Dr. Kathleen Provost to Serve as Assistant Superintendent for the Period Commencing July 1, 2024.

2. Approval of 3-Year Employment Contract for Ms. Catherine Kilcoyne to Serve as Assistant Superintendent for the Period Commencing July 1, 2024.

3. Approval of 2024-2025 Student Handbooks

4. Approval of Student Activity Funds Scholarship New Procedures

5. Consent Agenda:

- i. Approval of Procurement with Allan S. Blume, Educational Consultant, in the amount of \$15,000.00 for 12 professional development videos on new IEPs for staff and parents in the District.

- ii. Approval of Procurement with CDW-G in the amount of \$66,752.00 for CrowdStrike Falcon Complete annual licensing for cybersecurity protection for the District.
 - iii. Approval of Procurement with B2B Holdings Inc in the amount of \$11,852.28 for Conference Room Furniture to be used at Central Administration Building for the District.
 - iv. Approval of Donation from Robert Lloyd Corkin & Charitable Foundation in the amount of \$5,000.00 to be used for two scholarships for deserving graduating seniors in HHS.
 - v. Approval of Donation of books from various patrons and Forest Avenue Home and School in the amount of \$4,963.60 to be used at Forest Avenue Elementary School.
 - vi. Approval of Donation of books from Quinn Home and School and Scholastic Book Dollars in the amount of \$2,644.85 to be used at Quinn Middle School.
6. Approval of 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 (2): to discuss strategy to conduct contract negotiations with nonunion personnel as 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.