

AGENDA

Mason School District

School Administrative Unit #89

Special Hearing

Monday, February 11, 2013 @ 7:00 p.m.

Regular School Board Meeting

To start at conclusion of Public Hearing

Mason Elementary School

Multi-Purpose Room

I. Special Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Petition Warrant Article Rescinding SBII

Motion passed (Roll call: Hemmer – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Hearing at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll call: Hemmer – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of January 7, 2013
Next Regular School Board Meeting March 11, 2013 @ 7:00pm

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Administrative Reports

Business Manager's Report:

- Ø Approval of Manifest
- Ø Approval of Payroll

Milford Student's Report:

Ø

Superintendent's Report:

- Ø Process for Referrals at Mason Elementary School
- Ø Superintendent's January Parent Meeting
- Ø Staff Development Day
- Ø Paper Retriever Year End Report
- Ø Parent Letter Regarding Busing on Delayed Openings
- Ø December & January Monthly Enrollment
- Ø Audit Report
- Ø Police Safety Walkthrough
- Ø Letter to Selectman on Police Departments Assistance
- Ø Letter from Board of Selectman
- Ø Delayed Opening Staff Workshop Agenda
- Ø Pre-School, Kindergarten & Grade 1 Registration Night

IV. Unfinished Business

- Ø Signing of Warrant as Adjusted at Deliberative Session February 2, 2013

V. New Business

- Ø Superintendent Recommends School Board accept check for \$50.00 from TerraCycle, Inc. for recycling Capri Sun Juice Containers
- Ø Superintendent Recommends School Board accept donation from Ad-Tech
- Ø Superintendent Recommends School Board Sign 3 Year Renewal with Primex for Workers Comp, Property & Liability Insurances
- Ø Review layout of Ballot- Becky Partridge

VI. Policies

- Ø None

VII. Committee Reports

- Ø None

VIII. School Board Requests

- Ø None

VII Executive/Non-Public Session

Ø Superintendent requests Non-Public Session for RSA 91-A: 3 II. (c) adversely affect the reputation of any person; RSA 91-A: 3 II. (e) negotiation of pending claims or litigation

RSA 91-A: 3 II. (a) dismissal, promotion, or compensation of any public employee;
RSA 91-A: 3 II. (b) hiring of any person as a public employee;
RSA 91-A: 3 II. (c) adversely affect the reputation of any person;
RSA 91-A: 3 II. (d) acquisition, sale, or lease of real or personal property;
RSA 91-A: 3 II. (e) negotiation of pending claims or litigation;
RSA 91-A: 3 II. (i) carrying out of emergency functions;

Motion Passed (Roll Call: Hemmer – yes/no; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no))

Adjournment

The Board entered a Motion to Adjourn Public Meeting at _____ on a Motion by _____, Seconded by _____. Motion Passed

(Roll Call: Hemmer – yes/no; Hodges – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD