

AGENDA

Mason School District

School Administrative Unit #89

Organizational Meeting

Monday, March 23, 2015 @ 6:30 p.m.

Regular School Board Meeting

To start at conclusion of Organizational Meeting

Mason Elementary School

Multi-Purpose Room

I. Organizational Meeting

School Board Chairman Robert Doyle Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Official Ballot Results
- e. Installation of School District Officers and School Board Members as well as contact information
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Newly Elected School Board Chair Presiding
 - School Board Meeting Calendar for Vote & Approval

Adjournment of Organizational Meeting

The Board entered a Motion to Adjourn Organizational meeting at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Doyle ó yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no; _____ ó yes/no)

I. Organization

- a. Call to Order
- b. Roll Call
 - Approval of Minutes from School Board Meeting of March 9, 2015
 - Next School Board Meeting on April 13, 2015 @ 7:00pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

- Erin Maguire and Tim Tamaloumis ó Milford Student Representatives

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- Milford School District Notification of New Superintendent of Schools
- Milford School District Approved Calendar for 2015-2016 School Year

VI. Curriculum Updates

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VII. Unfinished Business

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VIII. New Business

- Superintendent Recommends the School Board Approve School Board Meeting Calendar for 2015-2016 School Year
- Superintendent Recommends the School Board Approve Mason Elementary School Calendar for 2015-2016 School Year
- Superintendent's Recommendations of Changes for End Of Year Regarding Snow Days
- School Board to Approve and Sign MS-22 Appropriations Actually Voted
- School Board Composition ó Robert Doyle

IX. Superintendents Report

- Boy Scouts gave out the 13th Annual Merit Badge College Patch to School Board Members and Staff
- Eat with Your Child Day Friday, April 24th
- February Enrollment Report
- Thank You from NH Food Bank for "Open Your Heart Food Drive"

X. Committee Reports

- 2nd Reading and Approval of DJE ó Bidding Policy

XI. Non-Public Session

- None

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: Doyle ó yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no; _____ ó yes/no)

Adjournment

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

(Roll Call: Doyle ó yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak - yes/no; _____ ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD