

AGENDA

Mason School District

School Administrative Unit #89

Organizational Meeting
Monday, April 8, 2013 @ 7:00 p.m.

Regular School Board Meeting
To start at conclusion of Organizational Meeting

Mason Elementary School
Multi-Purpose Room

I. Organizational Meeting

Moderator Catherine Schwenk Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Installation of School District Officers and School Board Members as well as contact information
- e. Next regular School Board Meeting May 13, 2013 @ 7:00 p.m.
School District Clerk, Becky Partridge: Approval of minutes from meeting on March 11, 2013 , Approval of minutes from Special Meeting on March 18, 2013
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Official Ballot results
- h. 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: Hemmer – yes/no; Syre-Hager – yes/no; Doyle – yes/no; Phalon – yes/no; Guiry - yes/no)

I. Organization

- a. Call to Order
- b. Roll Call

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
- Ø Update on Building Aid
- Ø Review of Expenditure Report & Fund Balance Projection
- Ø Business Manager & Accounts Payable on Selectman's Meeting Agenda on April 23, 2013 to discuss Fiscal Year 2014 required Payment Schedule
- Ø Annual Budget Documents Completed and Submitted to NHDOE and NHDRA on Wednesday, March 27th, 2013

Superintendent's Report:

- Ø Paper Retriever Scorecard for 2013
- Ø Donation of American Flag and NH State Flag from Mr. Diefenbach
- Ø February Enrollment Report
- Ø Superintendent's Parent Meeting
- Ø Building Aid
- Ø Intruder Alert Flow Chart & Instructions
- Ø Update on Professional Development Master Plan
- Ø 11th Annual Merit Badge College Patch
- Ø Letter from Board of Selectmen Regarding March School Payment
- Ø Letter from Board of Selectmen Regarding School Payment Schedule
- Ø Letter from Board of Selectmen Regarding Town Overpayment/School Deferred Revenue
- Ø April 12th "Eat with your child day"
- Ø Grade 3 Wax Museum on May 24th
- Ø Summary of March's RTI and IST Curriculum Meeting
- Ø Meal Count Breakdown
- Ø March Cafeteria Reimbursement
- Ø Mason School Club Meeting
- Ø New O/T Evaluation Form
- Ø New Speech & Language Evaluation Form

IV. Unfinished Business

Ø

V. New Business

- Ø Audit Report – Mike O'Neill
- Ø Superintendent Recommends Accepting Audit Service Proposal from Smith Hennessey Associates, PLLC / CPA
- Ø Cafeteria Feedback from Parents
- Ø Cafeteria Inspection
- Ø Superintendent Recommends School Board Approve and Accept School Calendar for 2013-2014 School Year

VI. Policies

∅

VII. Committee Reports

∅ None

VIII. School Board Requests

- ∅ Web Page Update- Bob Hemmer
- ∅ Minutes – Policy – Bob Hemmer
- ∅ Discussion Concerning Joining the NHSBA – Bob Hemmer

IX. Executive/Non-Public Session

- ∅ Superintendent requests Non-Public Session for RSA 91-A: 3 II. (b) hiring of any person as a public employee

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; Syre-Hager – yes/no; Doyle – yes/no;
Phalon – yes/no; Guiry – 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; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD