

# AGENDA

## **Mason School District** *School Administrative Unit #89*

**Regular School Board Meeting**  
**Monday, April 13, 2015 @ 6:30pm**

**Mason Elementary School**  
**Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll call
- d. Approval of minutes from Meeting of March 23, 2015  
Next Regular School Board Meeting May 11, 2015 @ 6:30 pm

### **II. Business Manager's Report**

- Approval of Manifest
- Approval of Payroll

### **I. Milford Student Representatives**

- Erin Maguire and Tim Tamulonis ó Milford Student Representatives

### **II. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **III. Correspondence**

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### **IV. Curriculum Updates**

- Seresc ó Early Literacy Conference for Kristen Kivela, Karen Mann, Kate Coey and Colleen Ringer on April 16<sup>th</sup>
- Skillpath ó Compuserve Microsoft Excel Workshop for Heidi DeLorme on April 1<sup>st</sup>
- NESIS and Cat Aid Workshop in Concord, NH for Kristen Kivela on April 7th

### **V. Unfinished Business**

- None

## **VI. New Business**

- Superintendent Recommends School Board Accept and Approve 3 year Bus Bid from Butler Bus Service. Year 1 - \$112,944.00, Year 2 - \$115,206.50, Year 3 - \$117,505.20
- Audit Report for Fiscal Year Ending June 2014 ó Mike O'Neill will review
- Superintendent Evaluation
- School Club Facilities Staff Recycler of the Year
- Staff Evaluations

## **IX. Superintendents Report**

- Update on Professional Development Master Plan 2012 - 2017
- PB & Jamminø Jazz Ensemble Performance on Saturday, March 28<sup>th</sup>
- Mason Elementary to receive a "Best of the Best" award at the Team Earth Award Luncheon June 9<sup>th</sup>
- March Monthly Enrollment Report
- March Food Service Claim- Breakfast \$148.07, Lunch \$661.78
- Sample of What Our 5<sup>th</sup> Graders are doing in Math
- Anticipated Further Savings for Next Year
- Clock and Banner put up above ramp going down to Classrooms by Rick Griffith

## **VII. Committee Reports**

- DJE Bidding Policy ó 2<sup>nd</sup> Reading

## **XI. Non-Public Session**

- Superintendent requests Non-Public Session for 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. (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)

## **Adjournment**

The Board entered a Motion to Adjourn Public Meeting at \_\_\_\_\_ on a Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_. Motion Passed (Roll Call: Doyle- yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

