

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, May 13, 2013 @ 7:00pm**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of April 8, 2013
Next Special School Board Meeting June 10, 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
- Ø Mason School District Payment Schedule for FY2014

Milford Student's Report:

Ø

Superintendent's Report:

- Ø Professional Development Master Plan approved by NH DOE
- Ø NHDES Letter Regarding Sanitary Survey of Drinking Water
- Ø A Note from The School Nurse
- Ø Recycling News Regarding the Magazine Drive
- Ø Donation of Terra Cycle Recycling Points to Sandy Hook Elementary School
- Ø Grade Level Transition Meetings
- Ø Math Curriculum Meeting – Wednesday, May 1, 2013
- Ø New Hampshire Department of Education Technical Advisory
- Ø Teacher Appreciation Week – May 6th- 10th
- Ø April Monthly Enrollment
- Ø Plodzik & Sanderson Auditor Letter

- Ø Letter from SERESC Regarding Focused Monitoring
- Ø Letter to Teachers from Edie Leak in Grade 2
- Ø School Nurse Day – May 8, 2013
- Ø Superintendent Parent Monthly Meeting Update

IV. Unfinished Business

- Ø None

V. New Business

- Ø Superintendent Recommends to Vote on Updating Signature Cards - Board Update is needed for Centrix Bank Checking and Savings Account Authorized Signatures to Remove Prior Board Member and Add New Board Member
- Ø Superintendent Recommends to School Board Regarding Finalization of Roof Repairs
- Ø Superintendent Recommends to School Board Regarding Final Day of School for K-5

VI. Policies

- Ø None

VII. Committee Reports

- Ø None

VIII. School Board Requests

- Ø Discuss a System of Getting Signatures Needed Between Board Meetings – Jeannine Phalon

VII Executive/Non-Public Session

- Ø 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: Syre-Hager – yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – 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: Syre-Hager- yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – yes/no; Guiry – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

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JMC/HD