

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, May 16, 2016 @ 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 April 18, 2016
Next School Board Meeting June 20, 2016 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- None

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- NH Red Cross Information

IV. Curriculum Updates

- Initial Smarter Balanced ó Kristen Kivela

V. Unfinished Business

- None

VI. New Business

-

VII. Principals Report

- DI Fundraising Update
- Spring Concert
- Commissioner's Visit
- Meeting with Middle School Principal/Parents/Students
- Cop Sync Meeting Regarding New 911 System
- Possibility of room assignments being changed

VIII. Superintendents Report

- Food Service Summary FY 2015-2016
- April Food Service Claim ó Breakfast \$235.68, Lunch \$771.57
- After School Programs Funds Report
- Recommendation that this fall that George Schwenk bring the School Board up to date on our Trust Account

IX. Committee Reports

- 3rd Reading of EEA Policy

X. 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: Guiry ó yes/no; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

Adjournment

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

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89
 JMC/HD