

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, August 11, 2014 @ 6:30 pm**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
- Approval of Minutes from School Board Meeting of June 9, 2014
Next School Board Meeting September 22, 2014 @ 6:30pm

II. Manifest and Payroll

III. Milford Student Representatives



IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- Letter from Mason Board of Selectmen Regarding Community Committee Meeting
- New Agenda Format – Robert Doyle

VI. Curriculum Updates

- Report Card Update

VII. Unfinished Business

- Policies: JBAA, JICDD, JICK, JRA

VIII. New Buisness

- DJE-Bidding Requirements Per Rob Doyle
- District Goals from School Board
- Superintendent Recommends Accepting \$8,026.96 from Milford School District for Tuition and Sped Services Refund
- Superintendent Requests Direction from School Board for Membership Fees of \$2,299.78 for NHSBA Dues and \$450.00 for Policy Subscription

IX. Superintendents Report

- Introduction of Student Services Director/Kristen Kivela, Grade 5 Teacher/Alexcina Leel
- A Building Tour will be Held Prior to Next School Board Meeting at 6:00pm Monday, September 22, 2014
- Letter to School Board Regarding Work Done During Summer Break
- Preliminary Superintendent Goals
- Food Service Claim for June 2014
- Received Check for \$20.00 From Terra Cycle Which was Pre-Approved by School Board on March 17, 2014 Meeting
- Updates on the Student/Teacher Handbook on Web Page (Staff, Calendar and Immunization changes)
- Letter to Bob Suprenant Regarding Mason Students Representing Milford

X. Committee Reports

- Policy Update – Becky Partridge

XI. 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. (c) adversely affect the reputation of any person

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 – yes/no; Phalon – yes/no; Hemmer – yes/no; Guiry – yes/no; Leak – 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; Phalon – yes/no; Hemmer – yes/no; Guiry – yes/no; Leak – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

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JMC/HD