

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, August 15, 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 May 16, 2016
Next School Board Meeting September 19, 2016 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- Cafeteria End of Year Financial Report

I. Milford Student Representatives

- None

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Letter from Samson Hodges regarding Eagle Scout Project ó Weather Station
- Letter to Commissioner Barry thanking Her for Visiting Mason Elementary

IV. Curriculum Updates

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V. Unfinished Business

- None

VI. New Business

- Superintendent Recommends the School Board Accept check for \$30.15 from Target's Take Charge of Education Program

VII. Superintendent/Principals Report

- Food Service Claim for May 2016 ó Breakfast \$315.16, Lunch \$1004.39
- Food Service Claim for June 2016 ó Breakfast \$86.66, Lunch \$396.48
- Monthly Enrollment Report for June 2016
- Gold Star from NHDOE ó ESS Report
- Received Terra Cycle check for \$40.00 which was pre-approved by School Board
- Room Changes
- Enrollment Numbers as of August
- Grant Updates
- Building Projects
- Important September Dates

VIII. Committee Reports

- Policy

IX. 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: 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: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD