

AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting
Monday, September 23, 2013 @ 7:00pm

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 July 22, 2013
Approval of Minutes from Meeting of August 19, 2013
Next Public Hearing / School Board Meeting October 21, 2013 @ 7:00pm

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Administrative Reports

Business Manager's Report:

- Approval of Manifest
- Approval of Payroll

Milford Student's Report:

-

Superintendent's Report:

- Common Core Curriculum Meeting Schedule
- Adequacy Aid Payment Received
- Wellness Procedure Update
- Letter from NHDOE Regarding Requirements for IDEA
- Superintendent Goals Update
- Gold Star From NHDOE for EOY Reports
- Letter to Parents from Principal Regarding Incident in Wilton
- Letter to Parents from Principal Regarding School Lock Down
- Paper Retriever Score Card
- Article from Education Week

- Food Services Claim for August
- Mason on the Move After School Program
- SB2 Towns & School Timeline
- Letter to Board of Selectman regarding IAlert
- Letter in Regards to Use of Facilities Committee
- Old Home Day September 22

IV. Unfinished Business

- None

V. New Business

- Superintendent recommends the scheduling of a public hearing under RSA 198-20 (b) for October 21, 2013 to accept Title 1A and REAP Grants as unanticipated revenues for the 2013-2014 school year

VI. Policies

- Second Reading of Policies

VII. Committee Reports

- None

VIII. School Board Requests

- None

IX. Executive/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: 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