

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, December 16, 2013 @ 7:00 pm**

**Mason Elementary School  
Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
- Approval of Minutes from Meeting of November 18, 2013  
Next Special School Board Meeting January 6, 2014 @ 7:00pm

Superintendent Requests School Board goes into Non-Public Executive Session

### **II. Executive /Non-Public Session**

- Superintendent requests Non-Public Session for RSA 91-A: 3 (a) dismissal, promotion, or compensation of any public employee

### **Adjournment**

The Board entered a Motion to Adjourn Non-Public Session and go into 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)

### **I. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **II. Administrative Reports**

*Business Manager's Report:*

- Approval of Manifest
- Approval of Payroll

***Milford Student's Report:***



***Superintendent's Report:***

- Letter to Parents Regarding Singapore Math Night Rescheduled for January 15, 2014
- Food Service Claim for the Month of November
- Paper Retriever Scorecard
- Emily Hutchins was named Student of the Month at Milford High School
- Letter from Grade 5 Thanking Families for Supporting our Troops

**III. Unfinished Business**

- None

**IV. New Business**

- Budget Presentation by Mike O'Neill and Kathy Wyman – Public Hearing is Scheduled for January 6, 2014
- Parent Feedback on Kindergarten Proposal

**V. Policies**

- First Reading of Policy AA to Reflect SBII
- First Reading of Policy JLCDA

**VI. Committee Reports**

- None

**VII. School Board Requests**

- None

**IX. Executive/Non-Public Session**



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

Mason School Administrative Unit #89

JMC/HD