

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, August 20, 2012 @ 7:00 p.m.**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Approval of Minutes from Meeting of July 23, 2012
Next School Board Meeting September 24, 2012

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

Superintendent's Report:

- ∅ Superintendent Goals for 2012-2013
- ∅ We are applying for a Lacrosse Grant
- ∅ Singapore Math secured for Grades 4 & 5
- ∅ Pre-K and Kindergarten Open House August 28th
- ∅ Boy Scouts of America using the facilities for Merit Badge
- ∅ Information on Community/School Outreach
- ∅ Agenda for Teacher Workshops August 27 & 28

IV. Unfinished Business

∅

V. New Business

- ∅ Per request of the School Board Administration Job Descriptions
- ∅ Introduction of Katie Lanin and Samantha Guiry as Students Representing Milford
- ∅ School Board Goal Setting, Analysis and Plan Development

VI. Policies

∅

VII. Committee Reports

∅

VIII. School Board Requests

- ∅ Evaluation Instrument and Process Used to Evaluate Staff
- ∅ Report on Ideas Regarding Communication Between Town and School

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: Hemmer – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Meeting at _____ on a Motion by _____, Seconded by _____. Motion Passed

(Roll Call: Hemmer – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

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JMC/HD