

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, February 15, 2016

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 January 11, 2016
Next School Board Meeting March 7, 2016 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- None

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- NHDOE Bureau of Nutrition Programs and Services Letter of School Food Authority's Annual Distribution

IV. Curriculum Updates

- None

V. Unfinished Business

- None

VI. New Business

- Superintendent Recommends the Board Approve Price Increases in the Cafeteria for the 2016 ó 2017 School Year

VII. Principals Report

- Edies Award ó Kristen Kivela, Karen Mann, Colleen Ringer are doing a 30 Minute Presentation to the Edies Board in Concord, NH on February 2nd to Advance to the Next Stage

VIII. Superintendents Report

- Monthly Enrollment Report for January
- Food Service Summary
- January Food Claim ó Breakfast \$259.49, Lunch \$932.60

IX. Committee Reports

- None

X. Non-Public Session

- None

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 ó yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no; Schongar ó 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; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no; Schongar ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent
 Mason School Administrative Unit #89
 JMC/HD