

AGENDA

Mason School District

School Administrative Unit #89

Organizational Meeting
Monday, March 14, 2016 @ 6:30 p.m.

Regular School Board Meeting
To start at conclusion of Organizational Meeting

Mason Elementary School
Multi-Purpose Room

I. Organizational Meeting

Superintendent James McCormick Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Official Ballot Results
- e. Installation of School District Officers and School Board Members as well as contact information
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Newly Elected School Board Chair Presiding

Adjournment of Organizational Meeting

The Board entered a Motion to Adjourn Organizational meeting at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Doyle ó yes/no; Guiry ó yes/no; Leak ó yes/no; _____ ó yes/no; Schongar ó yes/no)

I. Organization

- a. Call to Order
 - b. Roll Call
- Approval of Minutes from School Board Meeting of February 15, 2016
Approval of Minutes form School Board Work Session of March 2, 2016
Next School Board Meeting on April 18, 2016 @ 6:30pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

- Letter sent to Bob Marquis requesting 2 Mason students for next school year

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- New Hampshire Department of Environmental Services regarding Mason Public School Sanitary Survey
- Letter to Selectman thanking Kathy Wile for all her hard work on the Town/School Report
- Letter Inviting Commissioner Barry & Tony DeMarco Milford Middle School Principal meet with the Mason Students

VI. Curriculum Updates

- Alexcina Leel visited Milford Middle School February 8th (2nd visit)
- Karen Mann & Laura Hooper to go Seresc on April 8th ó Reaching Struggling Learners
- Jill LaMontagne to go to workshop on April 29th ó Constructing the Reading Brain

VII. Unfinished Business

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VIII. New Business

- Superintendent Recommends School Board Approve School Board Meeting Calendar for the 2016-2017 School Year
- Superintendent Recommends School Board Approve Mason Elementary School Calendar for the 2016-2017 School Year - Kristen

IX. Principals Report

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X. Superintendents Report

- February Enrollment Report
- Thank you from the Society of St. Vincent de Paul food pantry for the "Open Your Heart Food Drive"
- Thank you to Dr. Guiry for the Special Luncheon for Staff on Friday, March 19th
- Grade 3 Wax Museum was held on Friday, February 19th
- Read Across America/Crazy Hat Day was held on Wednesday, March 2nd
- Food Service Claim for February 2016 ó Breakfast \$168.84, Lunch \$638.29

- Report Cards going home March 18th
- Eat With Your Grandparents/or Other Special Adult on Friday, April 22nd
- Eat With Your Parents/Guardians Day on Friday, May 6th
- Spring Concert will be on Monday, May 9th
- Last Day for Pre-School will be Thursday, June 9th
- Met with Butler Bus

XI. Committee Reports

- 1st Reading of E Policies

XII. 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: Doyle ó yes/no; Guiry ó yes/no; Leak ó yes/no; _____ 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 ó yes/no; Guiry ó yes/no; Leak - yes/no; ____ ó yes/no; Schongar ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD