

AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting
Monday, November 19, 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 October 22, 2012
Next School Board Meeting December 10, 2012

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Administrative Reports

Business Manager's Report:

- Ø Approval of Manifest
- Ø Approval of Payroll

Milford Student's Report

Ø

Superintendent's Report:

- Ø October Enrollment Report
- Ø Board of Selectmen Letter Regarding Reimbursing the Town of Mason \$50,000
- Ø Parent Survey Sent Home From the School Board
- Ø Letter to Parents and Staff Stating the School is Asbestos Free
- Ø Flyer on Grades 3, 4 and 5 Mixed Reading Groups
- Ø Read Across America – March 8th, 2013 at 9:30am
- Ø Letter From State of NH Department of Revenue Administration
- Ø List of Title 1 Final Allocation Funds
- Ø Paper Retriever Score Card
- Ø List of Books Requested From Funds From Scholastic Book Fair
- Ø Prudential Verani Realty Holding Coat Drive by Angela Leak

- ∅ Adequacy Estimates - Budget
- ∅ Roofing Company Came in on November 12th, & 14th and will be in again on the 17th to Replace the Roof – With Final Inspection the Building Project Should be Complete
- ∅ Quarterly Update on Superintendent Goals
- ∅ Superintendent’s Parent Monthly Meeting in November

IV. Unfinished Business

- ∅ None

V. New Business

- ∅ Superintendent Requests the School Board Write a Report for the Annual School/Town Report by December 1
- ∅ 2013-2014 Proposed School Budget – 1st Draft
- ∅ District Clerk Recommends School Board Approve SB2 2012-2013 Meeting Calendar

VI. Policies

- ∅ Policy Committee Recommends School Board Approve “As Reviewed” Section A, Section B, Section D, and CHPS Policies
- ∅ Policy Committee Recommends School Board Approve the Removal of all “R” Policies and Place in Management Manual Designed by Jim
- ∅ Policy Committee Recommends School Board Approve the Following Revisions and Consider the Policies to Have Had a First Reading:
 - BA A: Remove “each year” replace with bi-annual, no later than last meeting in October
 - BBBF: Remove second paragraph “Student – members will be chosen...” replace with “by recommendation of Milford's Superintendent”
 - BDC: Title change (Elected Board Officials)
 - BEA: First paragraph remove wording after “Board action.....”
 - BEDG-R: Change to .25 per page, change #4 to electronic copies of requested materials
 - BGA: Last sentence remove “member of SAU staff” and replace with Secretary of School Board
 - BGE: Remove third paragraph “All policy.....”
 - DH: Remove “It is the practice” and start sentence with “Any employee”
- Policy BDB

The officers of the School Board shall be a Chairperson, Vice-Chairperson and a Secretary. The **Chairperson and Vice-Chairperson shall be elected by majority of the Board** at the annual organization meeting to serve until the next annual organization meeting or until a successor is elected. **The Secretary shall be appointed by majority of the Board.**

- ∅ Policy Committee Recommends School Board Approve the Suspension of the Following Policies:

BBBH & BBBH-R
BIBA
BJ
CHPS Preliminary Policies (POP1,2,3)

VII. Committee Reports

Ø Technology Sub-Committee Update

VIII. School Board Requests

Ø SAU89 E-Mail Account for School Related Issues
Ø Survey Update – Jeannine Phalon

IX. Executive/Non-Public Session

Ø Superintendent requests Non-Public Session for RSA 91-A: 3 II. (e) negotiation of pending claims or litigation

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

Mason School Administrative Unit #89

JMC/HD