

AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting
Monday, October 22, 2012 @ 7:00 p.m.

Mason Elementary School
Multi-Purpose Room

****ADENDUM TO THE AGENDA**

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 September 24, 2012
Next School Board Meeting November 19, 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 School Calendar
- Ø Article on Kindergarteners' Concept of Voting by Betty Mulrey
- Ø August and September Cafeteria Reimbursement
- Ø Paper Retriever Scorecard
- Ø Scholastic Book Fair Results
- Ø Mason School Club Meeting Agenda
- Ø September Monthly Enrollment
- Ø NECAP Science Test Results
- Ø School Selection Rubric Results
- Ø Press Release Regarding School Ranking by Schooldigger.com

- Ø Superintendent's Monthly Parent Meeting
- Ø Superintendent's Request to Town Hall about Forms for the State to set the Town's Tax Rates
- Ø Professional Development Master Plan Update
- Ø Critical Shortage List From the NH DOE
- Ø Use of Facilities at Mason Elementary for November Elections
- Ø Thank You Letter From Mason School Club
- Ø Meeting with Publisher Regarding Combining School with Town Report
- Ø Next Meeting we will go over the 2013-2014 Budget Proposal
- Ø **Mrs. Cross is sponsoring a Reptile Presentation for Pre-School and **Kindergarten- Date to be determined
- Ø **Mason School District Electricity Supply Aggregation
- Ø **Paper Retriever Score Card for September 2012
- Ø **TerraCycle Points Redemption (Capri Sun)
- Ø **Read More Flyer in Regards to Grades 3, 4, 5
- Ø **4th Annual Care Package Drive by Miss Lewis' Grade 3 Class

IV. Unfinished Business

- Ø None

V. New Business

- Ø Current Budget Handout
- Ø Superintendent recommends the School Board accept \$681.49 from Primex for Lightning Damage at Mason Elementary School
- Ø Superintendent Recommends School Board Approve the Transferring of Funds Between the General Fund and the Building Fund. These Funds will be Utilized to Cover Unbudgeted Expenditures Required to Complete the Project – Mike O'Neill to Present
- Ø The Policy Sub-Committee Requests that Mrs. Patricia Cross be Appointed as a New Member to the Policy Sub-Committee
- Ø **Superintendent Recommends School Board Approve the Partial Re-Payment of **Deferred Revenue to the Town of Mason in the Amount of \$50,000.00 – Mike **O'Neill to Present

VI. Policies

- Ø See Attached

VII. Committee Reports

- Ø Parent Survey – Jeannine Phalon

VIII. School Board Requests

- Ø None

IX. Executive/Non-Public Session

Ø 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. (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

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JMC/HD