

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, November 14, 2011 @ 7:00p.m.**

**Mason Elementary School  
Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of October 24, 2011  
Next Regular School Board Meeting November 28, 2011 @ 7:00pm

### **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

#### *Superintendent's Report:*

- Ø Cafeteria revenue for October
- Ø Monthly Enrollment Reports
- Ø Superintendent recommends accepting contribution from the Mason School Club of \$423.00 for folding tables and 949.50 for bubblers for faucets
- Ø Primary Date – January 10, 2012 – NO SCHOOL

### **IV. Presentations**

- Ø James McCormick to present State of the District
- Ø Kathy Wyman to do a presentation of Special Needs Program – Accomplishments, Implementations, Goals

### **V. New Business**

- Ø Initial Budget Proposal – Next meeting final budget, SBII time line

**VI. Policies**  
Ø None

**VII. Unfinished Business**  
Ø None

**VIII. Committee Reports:**  
Ø None

**VII Executive/Non-Public Session**

Ø Superintendent requests Non-Public Session for RSA 91-A:3 II. (b) hiring of any person as a 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; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – 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; Hodges – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD