

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, April 9, 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 March 26, 2012
Next School Board Meeting May 14, 2012

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Administrative Reports

Business Manager's Report:

- Approval of Manifest
- Approval of Payroll

Superintendent's Report:

- Report on Teacher Workshop
- Update on Meeting with Milford regarding Tuition
- Wizard of Oz Play
- Necap Results – AYP – Congratulations to Staff/Students
- Conservation Commission on April 13th – Student Assembly on Animal Tracking
- New Report Card System
- Food Service Summary
- March Cafeteria Reimbursement
- Barnes & Noble Favorite Teacher Contest won by Ms. McDonough

IV. Unfinished Business

- None

V. New Business

- Peter Balducci will do Presentation on Draft of Web Page
- Superintendent recommends the School Board Acceptance of a Tree on April 20th from Modern Woodmen of America
- Kevin Scarupa from Channel 9 is coming on April 17th for a Student Assembly

VI. Policies

- None

VII. Committee Reports

- None

VIII. School Board Requests

- None

IX. Executive/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 (e) negotiation of pending claims or litigation, RSA 91-A:3 II (i) carrying out of emergency functions

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