

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, June 4, 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 May 14, 2012
Next School Board Meeting June 11, 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:

- Superintendent Recommends that the School Board Remove the Policy CBI-R: EVALUATION OF THE SUPERINTENDENT Form Pending Appointment of a Policy Subcommittee
- Update on Parent Meeting Held on Wednesday, May 16th
- The Wizard of Oz Play
- NHDOE – Lead and Copper Sampling Results
- Dibels – Voluntary Training for Staff on June 18th & 19th
- MES has been selected to participate in NAEP for 2013
- MES closing for the week of July 2nd – July 6th
- Financial News Press Release
- Outstanding Community Involvement Award for Recycling- Laura Hooper's Career Ladder
- Spirit Week June 4th – 8th by Mason School Club

IV. Unfinished Business

- Update on Students Representing Milford for the School Board

V. New Business

- Focused Monitoring Action Plan Presentation – Kathy Wyman
- NECAP Testing
- Review of Investment Policy
- Superintendent recommends the scheduling of a public hearing under RSA 198-20 (b) for June 11th to accept Focus Monitoring Grant as unanticipated revenues for the 2011-2012 school year
- Superintendent recommends the School Board to vote and accept that the Investment Policy has been reviewed.

VI. Policies

- Computer Policy
- Guidelines for Non-Resident Students
- Out of Town Tuition

VII. Committee Reports

- Building Committee – School Board Sub Committee meeting on June 6th dealing with working with the Town – Rob Doyle

VIII. School Board Requests

- Appoint a Policy Subcommittee
- School Board Members to have available dates for summer session

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. (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; 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