

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, September 12, 2011 @ 7:00 p.m.**

**Mason Elementary School  
Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Minutes from Meeting of August 22, 2011  
Next Regular School Board Meeting September 26, 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 First Day Student Attendance
- Ø September School Calendar
- Ø Building Committee
- Ø Start of Budget – any initial input
- Ø Audit Update
- Ø New SAU Certificate
- Ø Welcome Back Staff Agenda
- Ø Fire & Bus Evacuation Drills

### **IV. New Business**

- Ø Superintendent Recommends Approval and Signing of MS Form
- Ø Kathy Wyman's Presentation on LEA Manuals Required for Focus Monitoring

Ø Superintendent Recommends School Board Approve LEA Manual

**V. Policies**

Ø None

**VI. Unfinished Business**

Ø None

**VII. Committee Reports:**

Ø Building Committee Report - Bob Hemmer update

**VII Executive/Non-Public Session**

Ø

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