

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, September 27, 2011 @ 7:00 p.m.**

**Mason Elementary School  
Multi-Purpose Room**

### ADDENDUM TO THE AGENDA

#### **I. Organization**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Minutes from Meeting of September 12, 2011  
Next Regular School Board Meeting October 24, 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
- Ø Audit Report

##### *Superintendent's Report:*

- Ø MES Open House/Book Fair is Tuesday, September 27<sup>th</sup> 6-8pm
- Ø Conservation Committee/Community Supper night info
- Ø Cub Scouts
- Ø Draft of Commitment Letter
- Ø October Calendar
- Ø Software Purchase
- Ø Lego

#### **IV. New Business**

- Ø Communication Reminder

- Ø Superintendent is looking for Direction for School Board on charging fees for after school programs for materials needed: School Play \$10.00, Lego Club \$5.00, and all other programs \$5.00. We pay for instructors

**V. Policies**

- Ø None

**VI. Unfinished Business**

- Ø Budget Feedback
- Ø Kathy Wyman will do a presentation of Special Needs Program. Accomplishments, Implementations, Goals.

**VII. Committee Reports:**

- Ø Building Committee Report - Bob Hemmer update

**VII 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. (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