

# AGENDA

## **Mason School District** *School Administrative Unit #89*

**Public Hearing**  
**Monday, January 5, 2015 @ 6:30 p.m.**

**Regular School Board Meeting**  
**To start at conclusion of Public Hearing**

**Mason Elementary School**  
**Multi-Purpose Room**

### **I. Public Hearing**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Presentation of Budget and Default Budget
- e. Public Input

Motion passed (Roll call: Doyle ó yes/no; Phalon ó yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no)

### **Adjournment**

The Board entered a Motion to Adjourn Public Hearing at \_\_\_\_\_ on a motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, Motion Passed

(Roll Call: Doyle- yes/no; Phalon ó yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no)

### **I. Organization**

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of December 15, 2014  
Next Regular School Board Meeting January 26, 2015 @ 6:30 pm

### **II. Business Manager's Report**

- Approval of Manifest
- Approval of Payroll
- Officially Closed Centrix Account

## **II. Milford Student Representatives**

- Erin Maguire and Tim Tamulonis ó Milford Student Representatives

## **III. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

## **IV. Correspondence**

- None

## **V. Curriculum Updates**

- None

## **VI. Unfinished Business**

- None

## **VII. New Business**

- Superintendent Recommends that the School Board Accept the 2015-2016 Budget
- Superintendent Recommends that the School Board Approve and Accept the Individual Warrant Articles 1 ó 4 for the 2015-2016 School Year
- Superintendent Recommends that the School Board approve the Default Budget in the amount of \$3,025,997
- Superintendent Recommends Accepting Check for \$842.50 from Primex Regarding the Water Pump

## **IX. Superintendents Report**

- None

## **VIII. Committee Reports**

- None

## **XI. Non-Public Session**

- None

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: Doyle ó yes/no; Phalon ó yes/no; Hemmer ó yes/no; Guiry ó yes/no; Leak ó yes/no)

**Adjournment**

The Board entered a Motion to Adjourn Public Meeting at \_\_\_\_\_ on a Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_. Motion Passed

(Roll Call: Doyle- yes/no; Phalon ó yes/no; Hemmer ó yes/no; Guiry ó yes/no; Leak ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD