

AGENDA

Mason School District

School Administrative Unit #89

Public Hearing

Monday, January 7, 2013 @ 7:00 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

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 Hearing 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)

I. Organization

- a. Call to Order
- b. Moment of Silence for Newtown, CT
- c. Roll Call
- d. Approval of Minutes from Meeting of December 10, 2012
Next Regular School Board Meeting January 14, 2013 @ 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

Milford Student's Report:

∅

Superintendent's Report:

- ∅ Superintendent's Report / Principal's Report / Business Manager's Report / School Board Chairman's Report for the Town's Annual Report
- ∅ School Safety Update
- ∅ Superintendent recommends that the School Board accept Donation from Adtech Systems account manager Dennis Descheneaux for 10 Video Splitters which was initiated by Peter Balducci
- ∅ January School Calendar
- ∅ Holiday Concert Program
- ∅ Monthly Enrollment
- ∅ NAEP 2013 Parent/Guardian Notification Letter
- ∅ Superintendent recommends the School Board accept \$17.01 from AbiBow Recycling for the Paper Retriever
- ∅ Letter from Bob Suprenant to parents of Milford High School Students
- ∅ Thanks to Jennifer Dillon, Maria Pappas, and Stephanie Hurley for the Snow Flakes made for the Holiday Concert are now at the new Sandy Hook Elementary School in Connecticut
- ∅ Update on Audit Report – Deadline January 15, 2013

IV. Unfinished Business

- ∅ Parent Survey – Jeannine Phalon

V. New Business

- ∅ Review of Petition Warrant Articles
- ∅ Line Item Budget
- ∅ Superintendent recommends that the School Board accept the 2013-2014 Budget at \$2,976,896.00
- ∅ Superintendent recommends that the School Board approve and accept the proposed Warrant Articles for the 2013-2014 School Year / Proposed Vote SBII Required
- ∅ Superintendent recommends that the School Board approve the Default Budget in the amount of \$2,978,615.00

VI. Policies

- ∅ None

VII. Committee Reports

- ∅ None

VIII. School Board Requests

- Ø Request for Bus Update – Robert Doyle
- Ø Request for Business Managers Duties & Responsibilities – Robert Doyle
- Ø Request for Physical Education Course Plan – Robert Doyle

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. (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; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no))

Adjournment

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(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