

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

### **Public Hearing**

**Monday, January 13, 2014 @ 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: Syre-Hager – yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – yes/no; Guiry – yes/no)

#### **Adjournment**

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

(Roll Call: Syre-Hager- yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – yes/no; Guiry – yes/no)

#### **I. Organization**

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of December 16, 2013  
Next Regular School Board Meeting January 27, 2014 @ 7:00 pm

#### **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

#### *Milford Student's Report:*

- 

#### *Superintendent's Report:*

- Holiday Concert was a huge success
- Change in Dates for Grades Closing and Report Cards
- Food Service Claim for December
- Development of new Report Card
- Audit Report
- Grade 5 will be Piloting the Smarter Balance Program Testing this Spring

### **IV. Unfinished Business**

- None

### **V. New Business**

- Superintendent recommends that the School Board accept the 2014-2015 Budget
- Superintendent recommends that the School Board approve and accept the proposed Warrant Articles for the 2014-2015 School Year
- Superintendent recommends that the School Board approve the Default Budget in the amount of \$2,957,601.
- Superintendent recommends accepting check for \$10.00 from Village Idiotz as a donation

### **VI. Policies**

- Second Reading of Policy AA

### **VII. Committee Reports**

- School Board Report by Chairperson Stephanie Syre-Hager

### **VIII. School Board Requests**

- None

### **IX. Executive/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: Syre-Hager – yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – yes/no; Guiry – yes/no)

**Adjournment**

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

(Roll Call: Syre-Hager- yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – yes/no; Guiry – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD