

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, January 26, 2015 @ 6:30pm**

**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 January 5, 2015
Next Regular School Board Meeting February 9, 2015 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- Erin Maguire and Tim Tamulonis ó Milford Student Representatives

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- School Board to Authorize Superintendent to Issue Payment to Essential Companies/Government Organizations

IV. Curriculum Updates

- January 20th Teacher Workshop Day Agenda

V. Unfinished Business

- None

VI. New Business

- Citizen Petition Warrant Article was submitted and date needs to be set for Public Hearing.
- School Board to Sign: MS-DS Default Budget, Warrant Articles, MS-26 School Budget

IX. Superintendents Report

- School Board Report/Superintendent's Report/Director of Student Services Report/ Mason School Club Report/Business Manager's Report for the Town's Annual Report
- Update on Town's Annual Report
- NWEA Testing Week of January 12th
- Food Service Claim for December 2014 ó Breakfast \$102.77, Lunch \$444.46
- Sterilite Donation of Storage Containers To Mason School Club
- Full Day Kindergarten Warrant Description
- Bussing Update
- Bussing on Milford ½ Days

VII. Committee Reports

- Becky Partridge ó Policy Updates
- DJE Bidding Requirements ó Robert Doyle

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