

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, January 27, 2014 @ 7:00 pm**

**Mason Elementary School  
Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
- Approval of Minutes from Meeting of January 13, 2014  
Next Special School Board Meeting February 10, 2014 @ 7:00pm

### **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:***

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

- School Board Report/Superintendent's Report/Principal and Director of Student Services Report/Mason School Club Report for the Town's Annual Report
- Audit Report
- Paper Retriever Scorecard
- Performance Plus Training on Teacher Workshop Day
- Singapore Math Power Point Presentation
- Sr. Breakfast Article Posted in The Brookliner
- NWEA Testing Week of January 28<sup>th</sup>
- Letter to Mason Board of Selectman Chairperson

**IV. Unfinished Business**

- None

**V. New Business**

- Superintendent Recommends Accepting \$10.99 fro AbiBow Recycling for the Paper Retriever
- Discussion with School Board Regarding Policy Sub-Committee

**VI. Policies**

- None

**VII. Committee Reports**

- None

**VIII. School Board Requests**

- None

**IX. Executive/Non-Public Session**

- Superintendent requests Non-Public Session for RSA 91-A: 3 II (c) adversely affect the reputation of any person

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