

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, January 28, 2013 @ 7:00pm**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of January 7, 2013
Next Special School Board Meeting February 11, 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:

Ø

Superintendent's Report:

- Ø Process for Referrals at Mason Elementary School
- Ø Superintendent's January Parent Meeting
- Ø Staff Development Day
- Ø Paper Retriever Year End Report
- Ø Parent Letter Regarding Busing on Delayed Openings
- Ø December Monthly Enrollment
- Ø Audit Report
- Ø Police Safety Walkthrough

IV. Unfinished Business

Ø None

V. New Business

- Ø Superintendent Recommends School Board accept check for \$50.00 from TerraCycle, Inc. for recycling of Capri Sun Juice Containers
- Ø Review layout of Ballot – Becky Partridge
- Ø Mason Town History Presentation by Betty Mulrey

VI. Policies

- Ø None

VII. Committee Reports

- Ø None

VIII. School Board Requests

- Ø None

VII Executive/Non-Public Session

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

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

(Roll Call: Hemmer – yes/no; Hodges – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

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JMC/HD