

AGENDA

Mason School District

School Administrative Unit #89

Special Hearing

Monday, February 10, 2014 @ 7:00 pm

Regular School Board Meeting

To start at conclusion of Public Hearing

Mason Elementary School

Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Petition Warrant Article Rescinding SBII

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 January 27, 2014
Approval of Minutes from Deliberative Session on February 1, 2014
Next School Board Meeting March 17, 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:

-

Superintendent's Report:

- Pre-School, Kindergarten and Grade 1 Registration Night
- Thank you to Neil Stone Karate Fundraiser – Raised \$1,000 for the Mason School Club
- Magazine Drive Begins March 3rd
- Superintendent will give School Board Members a copy of his Self-Evaluation and Report on his Goals/District Goals
- February School Calendar
- January Enrollment Report
- Food Service Claim for January 2014
- Food Service Summary

IV. Unfinished Business

- None

V. New Business

- Discussion with School Board Regarding Policy Sub-Committee
- Review Ballot

VI. Policies

- Information regarding Criminal Background Checks for Recreation Camps, Youth Skill Camps – Policy Sub-Committee

VII. Committee Reports

- None

VIII. School Board Requests

- Work Session needs to be Added to Calendar to Discuss, Agree Upon, and Type Superintendent Evaluation Form
- March 17th- End of Cycle and Summative Evaluation Report Presentation

IX. Executive/Non-Public Session

- Superintendent requests Non-Public for RSA 91-A: 3 II (a) dismissal, promotion or compensation of any public employee

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