

AGENDA

Mason School District *School Administrative Unit #89*

Public Hearing
Monday, February 23, 2015 @ 6:30 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: Doyle ó yes/no; Phalon ó yes/no; Guirey ó yes/no; Hemmer ó yes/no; Leak ó yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Hearing at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Doyle ó yes/no; Phalon ó yes/no; Guirey ó yes/no; Hemmer ó yes/no; Leak ó yes/no)

I. Organization

- a. Call to Order
- c. Roll call
- d. Approval of minutes from Meeting of January 5, 2015
Approval of Minutes from Deliberative Session February 7, 2015
Next Regular School Board Meeting March 9, 2015 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

II. Milford Student Representatives

- Erin Maguire and Tim Tamulonis ó Milford Student Representatives

III. Public Communication

As acknowledged by the Chair per Mason School Board Policies

IV. Correspondence

- School Board to Authorize Superintendent to Issue Payment to Essential Companies/Government Organizations
- NH DOE Statewide Assessment Participation and Course Material Exemption
- NHDOE Annual Measurable Objectives

V. Curriculum Updates

- January 20th Teacher Workshop Day Agenda
- NHDOE Performance Assessment Literacy Training Regarding Smarter Balance February 10th & 11th or February 17th & 18th ó Alexcina Leel and Laura Hooper
- IPAD Training Weekly

VI. Unfinished Business

- Next School Board Meeting Set Date to go Over Superintendent Goals

VII. New Business

- None

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 ó Jeannine Phalon, Thank you
- 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 ó Going to Bid
- Bussing on Milford ½ Days
- Open Your Heart For Valentine's Day Fundraiser
- Food Service Claim for January 2015 ó Breakfast \$100.19, Lunch \$447.80
- Monthly Enrollment for December 2014 for Mason and Milford
- Snow Days ó Recommendation at Next Meeting for the End of Year Date
- Pre-School
- Kindergarten
- Mason School Club Donated a \$1000.00 for Girls on the Run ó Program by Alexcina Leel

VIII. Committee Reports

- Becky Partridge ó Policy Updates
- DJE Bidding Requirements Policy óDonald Hodges

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